

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio

Cleveland FILE NO. 7-1

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Cleveland, Ohio	6/13/36	5/20 to 6/10/36	E. J. WYN
TITLE ALVIN KARPIS, with aliases - FUGITIVE, I. O. 1218; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. #1232; HARRY CAMPBELL, with aliases, FUGITIVE, I. O. #1236; et al. EDWARD GEORGE BREWER - Victim.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVE; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS: Survey of existing vice and gambling situation in Toledo and Lucas County, Ohio, shows operating openly, indicative of pay-off. Gertrude Billeter and Harry Campbell, the latter as Clarence Charles Miller, married at Bowling Green, Ohio, 5/29/35, shortly after Gertrude introduced to him as "Bob Brown" by Edward and Clara McGraw at whose house of assignation she was a "call" girl. McGraws caused misrepresentations to be made in securing marriage license, thus circumventing publication notice; lived at McGraws for six months following marriage. [REDACTED] furnishes information that Joker Kennedy stated Joe Roscoe "placed" Campbell in McGraws. Edward and Clara McGraw deny knowing true identity of Campbell. Goulet family intimate associates of Campbell and wife, deny knowing Campbell's true identity. Sheriff O'Reilly introduced to Campbell by Fred Goulet, and told "was in slot machine racket in Cleveland" thereafter drank with him on various occasions. Sam Coker associated with Campbell in Toledo since fall of 1935. Various places of residence of members of gang in Toledo in 1934 verified, showing the Angus brothers aided in renting places, securing furniture and acting as reference. Ruth Wells aided Wynona Burdette in securing medical attention. Algeo hotel registrations checked but no identifications made as hotel is "racket". Bert Angus "fronted" for Campbell and Jimmie Wilson in securing automobiles in 1934. Bob Reed, former bartender at Casino, reported to possess details of murder of Dr. Moran at the Casino, and arrest of some members of mob in 1934 by Toledo police and release through influence of Ted Angus with Captain George [REDACTED] 67d

APPROVED AND FORWARDED: <i>J. G. MacFarland</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES		
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Timmoney. E. R. Fralis, Clay Center, Ohio, reported to be a "nut". Speed boats registered to Theodore Angus and Joe Roscoe, but none to George Timmione. In interview of Fitzgerald at St. Paul he advises of activities Toledo, and association with Goulets prior to 1928 and his residence with Belle Born at home Elwood C. Yonkers and Eileen Hoyt. Says after being shot summer of 1933 he was nursed at home Willie Harrison, Calumet City, Illinois. Alvin Karpis advises as to calling at and being at McGraws, 2011½ Adams with Campbell and John Brock, also advises of being in Toledo and Cleveland, but will not be specific as to associates. He denies Hebebrand, Patton and Noonan knew his identity.

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REFERENCE: Letter of Special Agent in Charge E. J. Connelley, dated at Chicago, Illinois, 5/28/36 to Cleveland Bureau office.

- 2 -

DETAILS:

AT TOLEDO, OHIO

This investigation deals with the harboring situation at Toledo, Ohio, concerning itself with those persons who harbored Doc Barker and Alvin Karpis in 1934, at which time they were the only subjects under indictment, the indictment having been returned May 8, 1934, and also those persons who harbored Harry Campbell subsequent to his indictment on January 26, 1935, and harbored Alvin Karpis in 1935 and 1936. In view of the fact that Captain George Timminney of the Toledo, Ohio Police Department appears to be involved, and perhaps other officers of that department as well as James O'Reilly, present Sheriff of Lucas County, Ohio, the investigation concerns itself also with the general vice conditions existing in the city of Toledo, Ohio, and Lucas County, as requested in the letter of reference of Special Agent in Charge E. J. Connelley, dated at Chicago, Illinois, May 28, 1936, inasmuch as the general situation which permits gambling and prostitution to prosper in the open, indicative of a pay-off, may involve Captain Timminney and Sheriff O'Reilly, and portray generally the laxity in law enforcement which made Toledo, Ohio, the haven of members of the Barker-Karpis mob when they were fugitives from justice. 2

GAMBLING AND VICE CONDITIONS IN TOLEDO, OHIO AND LUCAS COUNTY, OHIO.

Information furnished by [REDACTED] when interviewed by Special Agents E. J. Dowd and J. V. Murphy, on May 26, 1936, and again repeated to Special Agent in Charge E. J. Connelley in the presence of Special Agents E. J. Wynn, E. J. Dowd and J. V. Murphy: b7c

[REDACTED]

He stated that during the days of Prohibition he operated [REDACTED] The reason he could sell good beer and whiskey was that he was running under protection, and was paying \$150 to the city officers, \$150 to the state officers, and from \$300 to \$350 to the Federal officers per month.

b7d

Ted
Angus came to him and asked him for a "break" and he set him up in business operating the old ~~Stage~~ Hotel, where he sold liquor and beer. He paid the rent for the first month, furnished him with beer and whiskey and turned the key over to Ted. Since then Ted has made plenty of money and is now running the ~~new~~ Casino near Toledo with his brother Burt, and has made plenty of money. [REDACTED] went to Ted for a loan of \$100 and Ted turned him down and said he did not have it.

[REDACTED] stated that the New Casino which is operated by Ted and Burt Angus, is partly owned by Joe Roscoe and George Timminney, city detective. Joe Roscoe owns the 42nd Street Cafe, and the Little Casino on Summit Street. Joe Roscoe also runs a crap game at 631 St. Clair Street. Also runs a crap game on Jefferson Avenue, he believes in the 500 block. Herb Lang manages this place. Joe Roscoe also runs a crap game in the 200 block of St. Clair Street, alongside of the Fort Meigs Hotel. The entrance to the crap game is through the restaurant alongside the hotel, and then walk through to the back of the restaurant, through a big door and upstairs. Joe Roscoe has some kind of interest in the restaurant.

The pin ball games in city of Toledo are all operated under Benjamin and Joe Fretti, whose headquarters are located at 504 Monroe Street. In the basement of this address there is a printing press, where they print race horse sweepstake tickets. These tickets are sold around town for \$1.00 and they are fakes, and anyone buying one of them never gets any return on them. Bennie Harris, who has his place at 120 Superior Street is also in with Joe and Bennie Fretti in operating pin ball games in Toledo. Bennie Harris operates as a "front" a cigar stand and soft drink parlor at 120 Superior, but has a big place back of the cigar stand, where they have a race horse board. Harris also sells tickets in a local lottery called "Stocks and Bonds", and tickets in this lottery pay 500 to 1 when you pick a lucky number. Harris has from 100 to 150 men selling these tickets every day.

Tom Worland, 129 Maumee Avenue, Toledo, operates the DeLuxe Sales, and has the concession of pin balls only in Lucas County. He has the whole territory of Lucas County, and no one else can operate in that county but him. Worland also runs a roadhouse known as Hill Avenue Gardens or the Dugout on Hill Avenue, in the county, where they have beer, whiskey, crat games and roulette games. Worland also controls

the slot machine concession in Lucas County and when he operates the slot machines he has out in places in the county from 700 to 1,000 machines. These are five, ten and twenty-five cent machines. All slot machines operate in Lucas County, outside of the city of Toledo, pay off in money, and the pin ball machines also pay off in money.

b7d

[REDACTED] stated that before the Licovoli mob came into Toledo and "muscled" into the rackets, [REDACTED] Ed O'Donnell, who is now deceased, having died as a result of heart trouble. Tubby [REDACTED] was in business with Ed O'Donnell, and after O'Donnell's death, Tubby operated the slot machine business for Mrs. O'Donnell, his sister. After O'Donnell's death the Licovoli mob muscled in on Tubby and demanded a one-third interest. Mrs. O'Donnell was then up in Michigan and when she heard about it she came back to Toledo, and told Tubby to have the collectors and repairmen go out and bring in one third of the slot machines, then called in the Licovolis and told them to take the one-third of the machines and get out, as she did not want anything to do with them. [REDACTED] obtained from the underworld, the Licovoli mob was brought from Detroit by Joe Roscoe, George Timminey, Addison Thatcher (former mayor and present city councilman) and Benny and Joe Fretti. Shortly after Mrs. O'Donnell gave the Licovoli mob one-third of her slot machines, rather than give them a one-third interest in her business, she quit the slot machine business entirely. After Mrs. O'Donnell quit the slot machine business, [REDACTED] and they employed him long enough to find out the spots where the machines were located, then let him go. They paid him \$25.00 a week.

[REDACTED] had no personal information about the protection pay-off for slot machines and pin balls in the city of Toledo, but heard through the underworld that the Fretti brothers handle the pay off with the city officials; that Addison Thatcher is the man they likely do business with, and Thatcher makes the distribution to other officials. George Timminey is head of the police vice squad, and very close to Addison Thatcher. The underworld information is that Fretti brothers paid one amount of \$50,000 to Thatcher, and then the Fretti brothers would collect from individual operators and owners of machines. He heard the pay-off amounts to from \$300,000 to \$350,000 a year for the city of Toledo only.

In Lucas County, where Tom Worland is the only one having [REDACTED] pin ball and slot machine concessions, the pay-off runs about \$5,000 a month and is made to Sheriff O'Reilly. The pay-off is now handled with the Sheriff direct by Worland. Ray O'Boyle, a relative of Sheriff O'Reilly, used to collect or handle the pay-off between Worland and the Sheriff. O'Boyle was on the payroll of both the Fretti brothers and Tom Worland.

O'Boyle used to drink heavily and was heard to remark to a person who told him he had better not drink so much, or he would get "canned" by Worland, that if they "canned" him they would not operate any more. [REDACTED] says that Worland now handles his business direct with the Sheriff and not through O'Boyle. b7d

[REDACTED] before the present city Manager, Mr. ~~Edy~~, took office there were about fifty ~~whore houses~~ operating in Toledo, but none of them were closed when ~~Edy~~ took office, and since the "G" men pinched Campbell in Toledo there are no whore houses being operated openly in Toledo. When they did operate openly they had protection, and Ted or Burt Angus collected the payoff or protection money from the whore house operators, and Ted and Burt Angus gave it to George Timminey, head of the police vice squad. Whore house operators paid from \$150 to \$250 per month ~~protection money~~, depending on the number of girls in the house. At the present time, since the "G" men arrested Campbell, the whore houses are not operated openly and seemed to be closed, waiting to see what is going to happen in the way of a cleanup.

Benny Aranoff is not one of the Fretti brothers' crowd, and he operates a race horse board, crap game and lottery games at a place called the Buckeye, 229 Superior Street. Aranoff is bucking the Fretti brothers' crowd, and he was recently arrested and his equipment smashed, trying to put him out of business. Things have been fixed up and Aranoff is now operating again. Aranoff used to be a partner of Benny Harris, but they split up.

[REDACTED] in a subsequent interview with Special Agents E. J. Dowd and J. V. Murphy stated as follows:

That Joe Roscoe is known as a "verge" and has a criminal record, and he believed he served time in New York State. Roscoe is one of the best burners with a torch, and is a close friend of "Tip" O'Neill. "Tip" O'Neill is one of the best ~~soup~~ men in the country. Jimmie Hayes and Tom McGinty had the race tracks at Cleveland. They also operated a gambling house in Cleveland, and Hayes and McGinty had an argument and closed up and Hayes came back to Toledo. Hayes was then running two or three places in Toledo where there was gambling. While Hayes was in Detroit attending the World Series baseball games, and while in a night club he was killed. After Hayes was killed Joe Roscoe took over Hayes' places. No one was ever convicted of killing Hayes, and much money was spent to keep anyone from being convicted.

"Tip" O'Neill, Joe Roscoe and Jack Pier often went out on [REDACTED] b7d
jobs together.

[REDACTED] when "Tip" O'Neill came to Toledo, [REDACTED] he went to a place on Southard Avenue where he had a sweet-heart named Edith Barry. Edith Barry has a girl in her house named "Peaches" whom Tip also liked, and the three of them often went out together. Joe Roscoe used to go to Edith Barry's place with Tip O'Neill, and O'Neill used to bring Edith and Peaches to Joe Roscoe's home in Wildwood. Joe Roscoe married a gypsy girl named Ganey Broadway.

[REDACTED] believes that all Joe Roscoe's property is in the name of Ganey Broadway, and Roscoe has several safety deposit boxes, their location not being known, and they are likely in the name of Ganey Broadway.

[REDACTED] heard Joe Roscoe mention he had some safety deposit boxes. [REDACTED] Roscoe are on speaking terms, Roscoe apparently has been warned by Timminney

[REDACTED] identified the photograph of C. J. Fitzgerald as person he knew as Big Fitz. About seventeen years ago, Big Fitz

[REDACTED] says that a launch he owned, which would hold 1,500 cases of beer and about 400 cases of liquor, and which he used in running beer and whiskey from Canada, was sold by him to Art [REDACTED] alias Art the Baker, who made the purchase for Big Fitz. Art the Baker had a split up with Big Fitz and burned the boat, and a satchel of money was supposed to burn up with the boat, but Art the Baker had removed the money, and left the satchel on the boat. Fred Goulet used to live at Point Place, now a suburb of Toledo, and Big Fitz roomed with Goulet.

Fred Goulet is married to Kate McDonald, known as Kate Mack. Fred Goulet is a former painter and paper hanger. Kate has a brother known as Jack Mack, who is now in a penitentiary, and will be out in August, 1936. The mother of Kate and Jack is known as Old Kate, and she is now deceased. Her name was Mrs. Kate McDonald. Old Kate was convicted and served two sentences in the Ohio State Penitentiary at Columbus. Old Kate had a daughter, Nellie McDonald, and known as Nellie Mack, who was a dope fiend, and who is now also deceased. Big Fitz used to go around with Nellie.

[REDACTED] that Kitty Kelly is in Bucyrus, Ohio with Little Mack and Jew Snyder, operating a rooming house. Little Mack and Jew Snyder are members of the Cowboy Hill Gang, and served time in the Ohio State Penitentiary for bank robbery. [REDACTED] read about a mail truck robbery at Warren, Ohio, in which there was one man still out, and the description of the man wanted answered that of Little Mack. Little Mack and Jew Snyder are friends of Joe Roscoe. Joe Roscoe is known to place men on jobs and to go out on jobs himself.

Mike Pier (or Pier), a brother of Jack Pier, is in the insurance business in Lorain, Ohio, and is a fix for "Tip" O'Neill and Joe Roscoe, who know him well. Mike is well known [redacted] b7d

[redacted] Special Agents E. J. Dowd and J. V. Murphy that about four years ago ~~Ad~~ McGraw and Babe Johnson, who operate a saloon at Michigan and Madison, got some men out of Detroit with the idea of kidnaping Clarence Vienna, colored, who is a "fixer" and reported to have money, also Ben Fretti, the pin ball and slot machine man in Toledo, and due to these men finding out that Ben Fretti had bodyguards, the kidnaping did not materialize.

On June 1, 1936 Special Agents E. J. Dowd and J. V. Murphy, in connection with the operation of slot machines and pin ball machines in Lucas County, Ohio, conducted investigations at the following places in Lucas County:

Harry J. Smith, 538 Dorr Street, Toledo, Ohio, who operates Smittie's Fruit Stand at that address, and who has been mentioned as possessing information concerning the operation of slot machines and pin ball machines in Lucas County, was interviewed and stated his business is operating a fruit stand, and during the latter part of 1935 for a period of about four months he worked, with his truck, as delivery man, and placing pin ball machines for West Toledo Merchandise Company, operated by Mr. Guy Shearer; that Shearer had pin ball machines in the city of Toledo, but none in Lucas County. Smith stated that he has no information of his own knowledge that there is a payoff being made to city police or county officials to allow slot machines and pin ball machines to operate in Toledo and Lucas County, Ohio. He stated that Mr. Shearer gave out the impression that he, Shearer, was paying Fretti brothers to protect his machines, but also heard that Shearer is not paying the Fretti brothers. He stated that all pin ball operators have a meeting once or more times a month, and have a mutual understanding not to encroach on territory or places where each has machines placed. Smith stated that if there is a pay-off being made to allow slot machines and pin ball machines to operate, he believes that Fretti brothers in Toledo would handle it, as they are the largest operators of such machines.

Smith stated that Tom Worland operates most of the pin ball and slot machines in Lucas County, Ohio, and the Fretti brothers of Toledo, operate most of the machines within the city limits. Smith further stated that it was rumored that when Joseph Zimmerman was sheriff of Lucas County, the slot machine pay-off was \$60,000 for Zimmerman's two-year period of office. At this time James O'Reilly is Sheriff of Lucas County, Ohio.

Agents visited the following places in Lucas County where they witnessed the operation of slot machines and pin ball machines, and upon inquiry it was ascertained that these machines are placed and operated on a 50-50 basis. All machines observed, as noted below, pay rewards in cash:

Lunch Stand at Chicago Pike and Hollaway Road, operated by C. F. Hecht, Holland, Ohio, has two five cent and one one cent slot machines. These machines bear sticker tags of DeLuxe Service Company.

Young's Place, operated by O. W. Young at Chicago Pike and Eber Road, has one five cent slot machine. Inquiry developed this machine was put in by Tom Worland, DeLuxe Service Company, and Joe Becker is the collector.

Hickey Inn, operated by F. I. Hickey on Chicago Pike, has one five cent pin ball machine, bearing sticker tag of DeLuxe Service Company.

Codes Wayside Inn, operated by A. Codes, on Chicago Pike, has two five cent pin ball machines. Inquiry developed that these machines were put in by Tom Worland, DeLuxe Service Company.

Plum Garden, operated by P. G. Plummer, manager, on Chicago Pike, has one five cent pin ball machine, placed there by DeLuxe Service Company.

Valleywood Golf Club, operated by C. J. O'Brien, manager, on Chicago Pike, has two five cent slot machines and one five cent pin ball machine, in basement barroom. Inquiry developed that these machines were put in by Tom Worland, DeLuxe Service Company, and Joe Becker used to do collecting from them, but another collector is now handling these machines. Agents examined a collector's duplicate collection sheet at this place, which shows collection of \$13.00 on pin ball machine #155P and slot machine #454, covering a three-days period.

Red and White Grocery, operated by John Cassabon at corners of Indiana, Illinois and Conant Streets, Maumee, Lucas County, Ohio, has one five cent slot machine, bearing sticker tag of DeLuxe Service Company; also one one cent slot machine, which pays rewards in cigarettes.

Holmes Grill, operated by Mr. Dale Holmes at corner of Conant and Dudley Streets, Maumee, Ohio, has one five cent slot machine, and one five cent pin ball machine, bearing sticker tags of DeLuxe Service Company.

Hi-Speed Gasoline Station and Cafe, operated by J. M. Todd on Telegraph Road near Ohio-Michigan State Line, has one five cent and one ten cent slot machine in gasoline station office, and one five cent slot

machine in the cafe. Inquiry developed that these machines were placed there by the DeLuxe Service Company, and Joe Becker and Chester Hunter are the collectors for these machines. Mr. Todd stated it is generally known that if he or any other proprietor of a business attempted to put in their own machines, they would have to pay Tom Worland, DeLuxe Service Company, or the Sheriff would confiscate the machines.

The Roundhouse operated by Mr. and Mrs. G. W. Crabb, on Telegraph Road, has two five cent slot machines and one five cent pin ball machine, bearing sticker tags of W-B Service Company, Toledo. Also has one one cent slot machine of W-B Service Company, the latter paying rewards in cigarettes, and is operated on basis of 25/75 percent, the proprietor of the place furnishing the cigarettes.

Crabb Service Station operated by Myron J. Crabb, corner Alexis and Telegraph Roads, has one five cent slot machine and one one cent slot machine, which were placed there by Tom Worland. The one cent machine pays rewards in cash.

Tiplady Service Station, operated by F. E. Tiplady, corner of Telegraph Road and Orville Drive, has one five cent and one one cent machine, bearing DeLuxe Service Company stickers. The one cent slot machine pays rewards in cash. Mr. Tiplady stated that if he put in his own machines a Deputy Sheriff would come and take them out. At this place of business there is also one five cent tel-ball machine, which is just a skill game and pays no rewards. Mr. Tiplady stated that it is rumored that the Sheriff of Lucas County gets \$5.00 a machine per month for allowing them to operate in the county.

Plotner Service Station, corner Warington & Telegraph Roads, Clyde Centon, attendant, stated they had a one cent slot machine last fall and a Deputy Sheriff took it out, stating the Parent-Teachers Association reported that school children were playing the machine. The machine was placed by the W-B Service Company.

Top Notch Lunch Stand, operated by a Mrs. Medeau on Telegraph Road, has one five cent slot machine, bearing sticker tag of DeLuxe Service Company.

Dixie Inn on Telegraph Road has one five cent pin ball machine, bearing sticker tag of DeLuxe Service Company. No slot machines in this place.

Canary Cottage, 4713 Detroit Avenue, Lucas County, operated by H. Peterson, proprietor, has one five cent slot machine and one five cent pin ball machine, bearing DeLuxe Service Company tags.

The Bungalow operated by Wayne Eddington, manager, 4712 Detroit Avenue, Lucas County, has one five cent slot machine placed there by DeLuxe Service Company; also one five cent pin ball machine of DeLuxe

Service Company.

On May 26, 1936 Agents E. J. Dowd and J. V. Murphy interviewed James Coleman, Granada Gardens, Secor and Monroe Streets, which is outside of the Toledo city limits. It was noted at the time of Agents' interview that Coleman has in his cafe, the Gramda Gardens, two pin ball machines of nickel denomination, which pay rewards in cash, and not tokens. Also he has one penny denomination machine, which pays rewards in packages of cigarettes. Coleman said he does not own these machines, but they are owned and operated by Tom Worland of Toledo, who has the exclusive distribution in the county of Lucas; that the machines are placed in the cafe on commission basis, he Coleman, receiving fifty percent of the take on the nickel machines and seventy-five percent on the cigarette reward machine, due to having to furnish the cigarettes. He stated the Ohio Liquor Control will not allow him to put in his own machines, claiming they will not allow him to operate a bar if his personally owned machines are in his cafe, also no other machines but Worland's machines are allowed in any place within the county. Coleman said that if he put in his own pin ball or slot machines, the Sheriff or someone else would come down and taken them out and confiscate them.

Coleman said that pin ball and other machines are handled in the city of Toledo by Fretti brothers, who have enjoyed this concession for a number of years, and are the biggest operators. There are several other small operators in Toledo.

It was noted that the pin ball machines at Coleman's place bore a small sticker tag under the glass reading, "DeLuxe Service, 129 Maumee."

The following investigation was conducted by Special Agents E. J. Dowd and J. V. Murphy, relative to operation of slot and pin ball machines outside of the city of Toledo in Lucas County, Ohio:

Agents called at 129 Maumee Street, Toledo, the headquarters of the DeLuxe Service Company, owned and operated by Mr. Tom Worland, for the purpose of contacting Joe Becker and Chester Hunter, two of the principal collectors for slot and pin ball machines of the DeLuxe Service Company. It was ascertained by Agents that these two men were out in the field at the time Agents called, but had been ordered to come to the office of the DeLuxe Service Company, and pending their arrival Tom Worland was interviewed by Agents. He stated substantially as follows:

Interview with Tom Worland

That he has been a gambler for a number of years, and prior thereto was in the real estate business; that a number of years ago he operated a crap game at 609 Summit Street, Toledo, and then entered the slot and pin ball machine business. He stated that at the present time he is a veteran of Foreign Wars, and operates the Dugout, a night club located on Hill Avenue for the benefit of the Veterans of Foreign Wars. Agents questioned Mr. Worland relative to slot and pin ball machines operated by him in Lucas County. He advised that at present time he has not more than one hundred machines in various places in the county. He stated he also has some pin ball machines in the city of Toledo, but not more than ten or fifteen machines; that those located in Lucas County outside of the city pay rewards in cash and are of five cent denomination, and the pin balls pay only tokens as rewards, but the tokens are usually cashed by the merchants where the machines are located, and the DeLuxe Service Company takes up the tokens in exchange for cash. At request of Agents, Mr. Tom Worland declined to furnish a list of machines and places located, stating he has no written record of their locations. While Mr. Worland admitted that the operations of slot and pin ball machines are illegal, he, nevertheless, denies that he is paying any of the county, city or state officials protection money to allow them to operate. He does state, however, that from time to time he donates money to the campaign funds of both Republican and Democratic parties.

Mr. Worland stated that the DeLuxe Service Company is a trade name used by him, but not registered, and all his slot and pin ball machines in Lucas County bear a sticker tag of DeLuxe Service Company, and he also allows other operators in Lucas County to place on their machines the sticker tag of DeLuxe Service Company and his telephone number, but does not charge the other operators for such service. The other operators using his telephone number pay a part of the telephone bill. Mr. Worland volunteered the information that he regularly files an income tax statement, which is prepared by him and approved by a Deputy Collector of Internal Revenue. In this connection he exhibited to Agents a copy of his 1935 income tax return, which indicated a gross income of \$6,680.00, and after legal deductions, on the net income he paid a tax of about \$170.00. He advised that he keeps no records or books in connection with the revenue derived from his business, but merely estimates his weekly income. Mr. Worland stated he has no interest in the slot and pin ball machines with the Fretti brothers or any others. Mr. Worland declined to make a signed statement regarding this matter. Worland denied that he was ever associated in business with the Licovoli mob, but did admit he received an invitation and did attend the wedding of Yonnie Licovoli at Detroit.

Joseph A. Becker, address 2305 Caledonia Street, Toledo, Ohio, was interviewed by Agents E. J. Dowd and J. V. Murphy at the Federal Building, Toledo. He declined to make a signed statement, but stated substantially as follows:

That he is a citizen of the United States, born in Toledo, Ohio, August 24, 1893; that he is married and resides with his wife and five children at 2306 Caledonia Street, Toledo; that he was a deputy sheriff during 1928 and 1929 under former Sheriff Joseph Zimmerman, and prior thereto was employed in Toledo as a die maker; that in about 1931 he started working for Tom Worland as repairmen on slot, pin ball machines and electric Victrolas, also did some collecting from such machines for Worland. He stated that when he started working for Tom Worland, Worland was located at 509 Summit Street and operating under trade name of DeLuxe Service Company; that about 1932 Worland moved his business to a place on Erie Street where he remained only a couple of months, then moved to his present location at 129 Maumee Street, where Worland owns the building; that Worland operates at 129 Maumee Street, where he owns the building; that Worland operates only in Lucas County, and all the machines are five cent machines and pay rewards in cash.

Becker stated that he takes care of about fifty slot and pin ball machines for Tom Worland, DeLuxe Service Company, keeping up repairs on these machines and collecting therefrom; that he, Becker, personally owns about fifteen slot machines and about twenty pin ball machines, which are located in various places in Lucas County; that he keeps no written record of where either his or Worland's machines are located in Lucas County, but depends entirely on his memory as to their locations; that all his and Worland's machines bear a sticker tag of DeLuxe Service Company, but he does not pay Worland for use of his trade name, but does pay a part of Worland's telephone bill for use of Worland's telephone. He stated that all his machines, as well as Worland's machines are placed with merchants and others on a fifty-fifty basis, and all of Worland's machines that he, Becker, services and collects from, Worland pays him 25% of the income. Becker stated he purchased his machines from Tom Worland, and they are old machines worth from \$15.00 to \$25.00, for slots, and the pin ball machines from \$30.00 to \$50.00 each.

Becker further stated he has no commission under Sheriff James O'Reilly; that he does not pay anything to Sheriff O'Reilly, and to his knowledge does not know any other person who is paying Sheriff O'Reilly for protection. Becker stated he earns from \$40.00 to \$45.00 per week. He advised that he does not operate any machines of any description in the city of Toledo, and as far as he knows Worland does not operate any

machines in the city of Toledo.

While in the Granada Gardens talking to Jim ~~Coleman~~ on May 26, 1936, Agents noted Becker, driving a 1934 Chevrolet Coach, 1936 Ohio license #9301 H, come in and collect the proceeds from the pin ball machine.

On June 2, 1936 Chester A. Hunter, address 807 Alvison Road, Toledo, was interviewed by Special Agents E. J. Dowd and J. V. Murphy at the Federal Building, Toledo. He declined to make a signed statement, but stated substantially as follows:

That he is a citizen of the United States, born at Elkhart, Indiana, September 11, 1894; that he is married and has five children, and resides with his wife and family at 807 Alvison Road, Toledo; that he has never been convicted of any offense. He stated that from 1916 to 1919 he was cashier and bookkeeper for the old Home Telephone Company in Toledo, and prior thereto was employed by the New York Central Railroad as a car tracer. He stated from 1919 for a period of about seven years he was employed by John Benny in Northern Michigan as a slot machine collector and repairman and from 1925 to 1928 he stated he sold insurance in Toledo. Hunter stated he went to work for Tom Worland in 1928, who operates the DeLuxe Service Company, which company owns and operates slot, pin ball and vending machines in Lucas County, Ohio; that he worked for a period of a year, or so, as repairman, then worked about a year and one-half for the Hi-Speed Gasoline Company. He stated that when he first secured employment with the DeLuxe Service Company they were located at 509 Summit Street, Toledo, but at present they are located at 129 Maumee Street, Toledo. Hunter further stated he again entered employment of Tom Worland, the DeLuxe Service Company, as repairman on slot machines, in 1934, and about seven months ago started doing collecting from slot and pin ball machines for DeLuxe Service Company, and placing machines for them in Lucas County.

Hunter stated he takes care of twenty-six slot machines and thirty-four pin ball machines, at various locations in Lucas County, of which he personally owns nineteen slots and fifteen pin ball machines, and Tom Worland, DeLuxe Service Company, owns the balance; that these machines are placed and operated on a 50-50 basis, he and the DeLuxe Service Company maintaining the machines in repairs; that he operates his machines with DeLuxe Service Company stickers thereon, and for use of that service name he buys his machines from the DeLuxe Service Company and pays \$2.00 a month for use of the DeLuxe Service Company telephone; that for collecting from DeLuxe Service Company machines he receives from that service company the sum of twenty-five cents each time a machine is serviced. Hunter stated he is not acquainted with Harry Campbell, and he

never heard of Campbell having any slot or pin ball machines in either Lucas County or Toledo. Hunter stated he does not pay any one any protection money to allow his machines to operate unmolester. He stated he does not hold a deputy sheriff commission under Sheriff James O'Reilly. He stated he does not pay income tax as his income does not require it.

Special Agents E. J. Dowd and J. V. Murphy conducted the following investigation:

After observing that five cent pin ball machines are being openly operated in a number of drug stores, hotel lobbies, and business places, in the city of Toledo, Ohio, which machines pay rewards in tokens and these tokens being exchanged by the proprietors for cash, Special Agents E. J. Dowd and J. V. Murphy called at the Amusement Games & Novelty Company, 504 Monroe Street, Toledo, which name Agents noted appeared on most of the pin ball machines, and there made inquiry for the proprietor. There were several men playing cards at a table at this location at the time Agents called, and upon Agents inquiry for the proprietor, one of the men arose from the table and stated he was Benjamin Fretti, one of the proprietors. Mr. Fretti was interviewed confidentially by Agents, and although he declined to make a written statement, he stated in substance as follows:

He stated his name is Benjamin Fretti, age 46 years, married and has three children, and his home address is #2 Kennelworth Drive, Toledo, Ohio; that his brother, Joseph Fretti, whose residence is 3252 Parkwood, Toledo, and Ben Harris, a gambler operating the Superior Sports Center, and himself are associated as partners in the slot and pin ball machine business in Toledo, under the name of Amusement Games & Novelty Company, and they also operate cigarette machines in Toledo under the name of the ~~Star~~ Vending Company. The business is confined to the city of Toledo only, there being a gentlemen's agreement not to operate in Lucas County, Ohio, outside of the city of Toledo. He stated several days ago the Toledo newspapers carried a news article quoting Chief of Police Allen of Toledo, to the effect that at the present time there are about 4,000 pin ball machines operated in the city of Toledo, and the article had reference to licensing such machines. He stated that after this news article appeared he called at Chief of Police Allen's office and discussed the matter with him, pointing out that there were, in his opinion, not more than 1,200 such machines operated in Toledo. He stated they have operating in Toledo twenty-four race horse machines, one hundred eight one-ball machines, and one hundred twenty-five ten ball machines, the race horse and one-ball machines pay rewards in tokens, which are exchanged by proprietors for cash, and the ten-ball machines

are only for amusement; that about a year and one half ago they operated in Toledo about three hundred slot machines now operating in Toledo or elsewhere. At this place of interview Mr. Benjamin Fretti took Agents to the second floor of his place of business and pointed out to them about one hundred twenty-five slot machines stored, stating that he had already sold or disposed of about one hundred seventy-five machines; that the machines he has were originally purchased for \$30 to \$45 each from the Mills Manufacturing Company, Chicago, Illinois. He stated that the pin ball machines cost from \$70 to \$145.00 each, and that they have had about twenty to thirty of them confiscated during the past six months, none of which were returned to them. In this connection he stated that when the machines were confiscated the proprietor where they were located was arrested, and the Fretti brothers paid the fines, etc., in connection therewith. He stated that neither he nor his brother has ever been arrested in connection with slot machines, but that his brother, Joseph Fretti, was arrested about twelve years ago for violation of the National Prohibition Act, was convicted and given suspended sentence and paid a fine.

Mr. Fretti stated that outside of being associated with his brother, Joseph Fretti, and Ben Harris in the pin ball business in Toledo, he is not associated and has no interest with any other operators. He did state that he and his partners and the other pin ball machine operators meet one or more times a month to discuss conditions in their business, and to promote and iron out any difficulties that might exist. Also at these meetings, when necessary, they raise funds to promote and protect their business. Mr. Fretti stated their firm is the largest operator in Toledo, and in addition he named the following principal operators and the approximate number of machines they handle:

Louis' House, 405 Platte Street	100 pin ball machines in Toledo;
Al Fetzer, 318 - 18th Street	70 " " " " " ;
National Coin Machine Co., operated by Carl Cooper and Mike Jamison, Tryone Lake, Toledo	48 " " "
Merle Fike, office of O'Rourke Mtr. Sales Co., Toledo	35 " " "
Donald Feake, Eastern Ave., Toledo	35 one and ten pin ball machines;
LaPlante, 318 - 18th St., Toledo	35 one pin ball machines;
Boy-Kerr, Street address unknown, Toledo, operates victrola machines and	8 one pin ball machines;
Sam Lupica, Bishop Street, Toledo	16 pin ball machines
Fred. Neal, same office as Fretti Bros., Toledo	25 pin ball machines.

In addition to the above, Mr. Fretti stated there are a number of small operators whose names he does not recall at the time. He stated that Tom Worland, who operates the DeLuxe Service Company, 129 Maumee Street, Toledo, is not now and never has been associated with Fretti brothers; that Worland operates only in Lucas County, Ohio, under a friendly agreement. He stated that all pin ball machines are operated on a 50-50 basis with the proprietor where located; that the collector when he removes the proceeds from the machine, makes the count in front of the proprietor or his representative, and divides the even dollars on 50-50 basis, and renders a collection receipt signed by the proprietor and collector, the original being retained by the collector and duplicate given to the proprietor. At the end of the day the collector must account for the 50% of the total amount of the slips, or receipts. Mr. Fretti stated they realize they are operating an illegal business in the operation of pin ball machines, and for that reason do not keep the collection slips or receipts, but destroy them after the collector has accounted for the 50% of the "take". He stated that his firm does keep a set of books like other business firms, which is necessary for income tax purposes; that last year his firm rendered an income tax return and he did also as an individual, these returns being prepared and checked by Mr. Brown, Deputy Internal Revenue Collector at Toledo.

Mr. Fretti further stated that neither he nor his brother ever raised a fund or contributed to any city official in connection with his business; that they have never been obliged to make a "pay-off" and does not know anything about such. He stated, however, that for a number of years he has dabbled in politics in Toledo, where he was born; that he controls about 1,500 votes, and from time to time makes contributions to both the Democratic and Republican parties, as well as to various churches and charitable institutions.

Mr. Fretti stated he has no financial interests in any gambling places in Toledo or Cleveland; that he has for a number of years known Joe Roscoe of Toledo, Tom McGinty and Tip O'Neill of Cleveland, having met the latter through the late Jimmie Hayes. He stated he does not know Alvin Karpis or Harry Campbell, and to his knowledge Harry Campbell has never been in the slot machine business in Toledo or vicinity.

The following investigation was conducted by Special Agents
E. J. Wynn and H. B. Dill:

On June 7, 1936 Mr. George Volk, apartment #3, 4901 Summit Street, while being interviewed along another angle of this case, stated that prior to 1932 he was engaged in the slot machine racket in Toledo, Ohio; that he was employed by a man named Albright and his partner, Carson Saunders, who both reside at Point Place; that he had a few machines of his own which he had placed out at various places, principally bootleg joints; that Louis Haas was then Chief of Police in Toledo, Ohio; that he paid protection directly to Haas, being assessed a stipulated amount per machine, usually \$5.00 per week; that he knows that Albright and Saunders paid protection inasmuch as he, Volk, was at that time drawing \$60.00 per week, and on one occasion he received a pay envelope with \$100.00 in it, and when the men for whom he worked found their mistake they told him to take the money to the Chief of Police, and he personally took the \$100 to the Chief; that he understood that Albright and Saunders paid Haas \$100 per week; that each operator of slot machines in Toledo, Ohio, at that time furnished a list of all machines working in spots, to Chief Haas, who levied tribute as a "fix" for permitting them to operate; that in the event protection money was not paid the machines would be confiscated; that any policeman who dared to bother a "fixed" machine was reprimanded, and in the event he continued to molest he was usually transferred to a "cemetery Beat"; that the operators of the slot machines in such cases had merely to complain to the Chief, who would so transfer a policeman or cause him to be suspended for thirty or more days. He stated that slot machines and pin ball games can only operate by virtue of a "fix" and that there is no doubt that now, as such machines are so much in prominence, somebody is "fixed" and in this regard, so far as the county is concerned, stated that, "You know there is always but one chief man in the county", meaning the Sheriff.

Louis Haas is the present Republican candidate for Sheriff of Lucas County.

The following is submitted by Special Agents E. J. Dowd and J. V. Murphy:

On May 29, 1936 the above Agents visited the Superior Center, a smoke shop, located at 120 Superior Street, Toledo, where it was reported that Benny Harris operated a large race track board. Upon entering the Superior Center cigar store there was noted an open doorway entering into a large room approximately 60 x 40 feet, which room was crowded. In this room a race horse book shop is being operated, with boards extending the length and width of the room, giving horses running in all races at six different race tracks in the United States. Two men are kept constantly at work marking up odds offered on each horse at each race, which information is evidently received by telegraph, and is broadcast in the room by means of a loud speaker. There are eight employees behind a counter taking bets on the various races. In this room also is a "Black Jack" and a Twenty-One game in open operation whenever players come up to the table. There is also a Chuck-A-Luck game in open operation in the room. This is an unrestricted gambling place, and open to the public without passes or identification. 120 Superior is a location in the downtown business district, and a short distance from the New Secor and Commodore Perry Hotels. b7d

This place is operated by Ben Harris, and current telephone directory has listing of telephones in his name at this location. [REDACTED] Joe Roscoe has an interest in this gambling place, also that Ben Harris is associated with Joe and Benjamin Fretti, who control the pin ball game machines within the city of Toledo, as reflected by statement of interview with [REDACTED]

On June 2, 1936 Agents visited the Superior Sports Center, 120 Superior Street, at which time it was noted that this place was still operating wide open to public all gambling games above noted. In the Sports Center smoke shop, through which entrance is gained into the gambling room, there was noted one penny slot machine, which pays off in cash, one nickel mechanical horserace machine, one pin ball nickel machine, and a baseball score board and a Western Union tape ticket reflecting results of baseball games. Discreet inquiry was made as to who furnishes the penny slot machine and pin ball machine, and it was ascertained these are furnished by the Fretti brothers, 504 Monroe Street, Toledo.

b7d

Upon request, [REDACTED] furnished to Special Agents E. J. Dowd and J. V. Murphy the following list of principal houses of prostitution and names of their operators, which are now being operated openly in the city of Toledo:

WHITE GIRLS

50 Wabash Street, operated by Maude Noble. Informant states Maude Noble was sent to workhouse about year ago in connection with operation of disorderly house.

51 Wabash Street, operated by Margaret Russell.

46 and 48 Wabash Street, operated by Susie Howard.

632 South 11th Street (back of dog pound) operated by Myrtle Malone.

49 Vance Street, operated by Rose Marquette.

43 Vance Street, operated by Mable Green.

925 Summit Street, operated by Mable Green and her sister May Leonard.

41 Vance Street, operated by Louise Smith.

616 Lafayette Street, operated by Kitty Diamond.

Shelby Hotel, 729½ Summit Street, operated by Jean Miller.

Oxford Hotel, 825½ Summit Street, operated by wife of Max Plummer, deceased.

936 Summit, operated by Emma Marvin. Informant stated Emma Marvin served a term in the Women's Federal Penitentiary in connection with 1921 Toledo mail robbery.

COLORED GIRLS

37 Vance Street, operated by Blonda Etta.

131 S. Erie Street, operated by Baby Doll.

111 S. Erie Street, operated by B. Fuller, a \$5.00 house.

[REDACTED] there are from four to six girls in each of the above named houses, and most all these houses are located in the downtown district of Toledo, and there are a number of other places scattered around Toledo, where there are one or two girls in each place. There are also a number of places in Toledo which have no girls, but operate only as call houses. [REDACTED] Ted and Burt Angus, who operate the New Casino Club, collect protection money from the various houses of prostitution, which they turn over to city officials, through Captain of Police George Timminney.

[REDACTED] of the above listed madams or operators of houses of prostitution, the following named might likely furnish information relative to paying protection money to operate unmoles- ted:

Maude Noble, 50 Wabash Street,
Myrtle Malone, 632 S. 11th Street,
Mable Green, 43 Vance Street,
"Baby Doll", colored, 131 S. Erie Street,
Emma Marvin, 936 Summit Street.

[REDACTED] Jean Ford, who now lives in a red brick house at 13th and Washington Streets, used to operate one of the principal houses of prostitution, where she maintained at least eight girls; that some time ago she refused to pay protection money, and her house was raided by the police and all occupants arrested, and later the girls were ordered out of town, and were taken to the Michigan state line and told not to return to Toledo. Since that time Jean Ford has not been allowed to operate. [REDACTED] she will likely be a good source of information. Further investigation will be conducted in this connection.

On June 3, 1934, [REDACTED] interviewed by Special Agents E. J. Dowd and J. V. Murphy at the Plaza Hotel, Toledo, and he stated that about four weeks ago he met George Timminney, Captain of Police, Toledo, Ohio, on the street, and Timminney asked him if he was doing anything, [REDACTED] Timminney asked him how he would like to run a place operated by Webber, just across the street at Walbridge Park, known as the Park Cafe; that he informed Timminney he had no money with which to buy drinks while "casing" the place, then Timminney gave him \$2.00 and told him to look the place over and if it looked good, he, Timminney, would buy the place and finance [REDACTED] did not think that Timminney

was sincere in his statement, however, he took the \$2.00 and went to the Park Cafe, bought some drinks and looked the place over; that about a week later he called Timminney at home of Mrs. Chester Marks, as he knew that Timminney was living at that place, and when Mrs. Marks answered the telephone she informed [REDACTED] that George Timminney was not living there and he had never lived at her home. [REDACTED] It is generally known that George Timminney was living with Mrs. Marks since the death of her husband, Chester Marks.

b7d

[REDACTED] On June 2, 1936, he stopped at Tom Worland's place, DeLuxe Service Company, 129 Maumee Street, and talked to an employee of Worland by the name of Frank; that at this time he noticed about fifty pin ball machines and a number of slot machines stacked up in a room and asked Frank where they came from, and Frank informed him that they were not paying and they brought them in the other day. [REDACTED] Learned the slot machines had been brought in from places in Lucas County, Ohio, subsequent to the arrest of Harry Campbell on May 7, 1936.

[REDACTED] when Yonnie Licovoli of the Licovoli mob, was married in Detroit, Tom Worland had a news item in a Toledo newspaper stating he had been invited to the wedding; that shortly after the Licovoli mob muscled in on the slot machine operators in Toledo and vicinity, the Licovolis had Tom Worland, Tubby Rouse and the Fretti brothers move their businesses to a building on Erie Street, and Worland was there about six months before he moved to his present location at 129 Maumee Street.

The following investigation was conducted by Special Agents J. V. Murphy and E. J. Dowd on June 8, 1936:

Emma Marvin, 926 Summit Street, at whose place one Burt Ford, Harry Campbell, and other persons mentioned later in this report, drank beer, was interviewed. She stated she is 52 years of age and separated from her husband; that she has one grown son who is married, and resides at her house, he being employed on one of the lake boats. She stated she was convicted in October, 1921 at Toledo, Ohio, in Federal Court, on charge of conspiracy to rob the mail at Toledo, together with Helen Farrier (deceased), Pearl Summers and Wanda Urbatis, and nine other defendants; that she was sentenced to serve six and one-half years in the penitentiary at Moundsville, West Virginia, and of this sentence she served five years and eight months, being released on February 8, 1927. Also she stated she

was arrested and convicted for liquor violations at Toledo, once in the Federal Court, on which charge she was fined \$125.00 and costs, and once in the State Court on which charge she paid a fine of \$100.00 and costs.

Emma Marvin also stated she has known Bert and Ted Angus for a period of about ten years.

Emma Marvin denied that she ever operated a house of prostitution or call house, and the Toledo police have not visited her since she has been located at 926 Summit Street, but they did visit her place frequently when she was located on Jackson Street and operated an upstairs drink parlor, and their last visit at that location was to locate some persons wanted for forgery.

She admits being acquainted with and friendly to Captain George Timminey of the Toledo Police Department; that about one year ago a young lady by the name of Deane Allen, now residing at the Victoria Apartments on Monroe Street, entered a breach of promise suit against Timminey. She stated that Timminey visited her and solicited her aid as his witness in this suit, her testimony being to attack the character of Deane Allen by testifying that on numerous occasions she, a convict, was in company with Deane Allen when they had drinking and other parties with men. She admitted to Agents she was going to do this merely as a favor for Timminey; that such testimony would be untrue, as Deane Allen, as far as she knew, is a respectable person. She stated she did not appear as a witness for Timminey in this suit, as it was settled out of court about last November.

She emphatically denied that Timminey or any other officers or anyone else collected money from her for protection, and, while she knows quite a number of madams of houses of prostitution, she has no knowledge of any pay-off being made by them.

Miss Deane Allen will be interviewed in this connection at a later date.

HARBORING OF HARRY CAMPBELL SUBSEQUENT TO JANUARY, 1935INVOLVING:

EDWARD AND CLARA McGRAW; GOULET FAMILY; SHERIFF JAMES O'REILLY; AND JOE ROSCOE.

As has been previously reported, Harry Campbell, at the time of his apprehension at Toledo, Ohio, on May 7, 1936, was occupying an apartment at 2132½ Monroe Street, with his wife, Gertrude, next door to the Goulet Grill, the latter being operated by Fred and Catherine Goulet.

The following statements were secured by Agents during the course of this investigation at Toledo, Ohio:

"Toledo, Ohio
"May 21, 1936.

"MY NAME IS HARRY R. FOWLER, age 63 years, and I own my home at 109 Melrose Street, Toledo, Ohio, where I now reside and have resided for the past 26 years. I was formerly engaged in the electrical business as the Fowler Electrical Company in Toledo.

"I have known Fred Goulet in Toledo, Ohio, for about eighteen to twenty years. He was formerly engaged in painting and paper hanging business up until about 1929, then started in restaurant and bootlegging but never made much success at it.

"Fred Goulet operated a restaurant at Michigan & Monroe Streets, Toledo, and had a girl working in the restaurant called "Gertie." Some time about October or November, 1935, I met Fred Goulet on the street and he told me he was opening a cafe in 2100 block of Monroe Street and wanted me to come out and see if I could fix it so he could get some lights in the cafe. I went out to the cafe to see about the lighting. During some of my visits to Goulet's Cafe during November, 1935, I saw the girl "Gertie" in Goulet's Cafe with a man, and I believe that Fred Goulet introduced me to this young man as being Bob Miller, who was married to Gertie. Goulet said he thought that Miller was in the slot machine business.

"I was looking for someone to invest money with me in the electrical business, and Fred Goulet mentioned that Miller had some money. I told Goulet that I did not believe that Miller

had enough money to afford to lose it if the electrical venture did not succeed.

"During my visits to Goulet's Cafe on many occasions, Sheriff O'Reilly was in the cafe, as well as Bob Miller. I did not see Bob Miller at the same table with Sheriff O'Reilly, and when the Sheriff bought a drink he usually bought one for all in the cafe or 'house.'

"I was never in the apartment of Bob Miller and did not know just where he lived, but understood he lived with his wife, Gertie, near to Goulet's Cafe. During my meetings with Bob Miller in Goulet's Cafe he said very little and was very quiet. One afternoon while at Goulet's Cafe and the Millers, who were at the cafe, said they were going downtown, and I said I would ride down with them as I was going home. I rode as far as the post office, where I caught a bus home.

"At no time did I ever give either Bob or Gertie Miller authority to use my name as a reference. I have been shown a copy of application for lease of premises at 2132½ Monroe Street, Toledo, signed by Mrs. Gertrude Miller, on which my name appears as a reference. I have never had an inquiry from anyone regarding the Millers, and would not have recommended them as I did not believe they had any money or were financially responsible. I know nothing about the Millers other than what Goulet told me and he did not give me much information.

"I have read the above statement, consisting of four pages and same is true and correct to the best of my knowledge and belief.

WITNESSES:

(Signed) Harry R. Fowler

Edward J. Dowd
J. V. Murphy,
Special Agents, Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio."

"Toledo, Ohio
"May 20, 1936.

"MY NAME IS GENEVIEVE FOSNAUGHT, and I am the wife of Gerald Fosnaught and reside with him in apartment #3, 2132½ Monroe Ave., Toledo, Ohio. My husband and I have resided at this address during the past year and five months. My husband is employed by the Bingham Stamping Company in Toledo.

"Prior to the first week of November, 1935, a man and wife by name of Mike Cass and Hilda Cass, occupied apartment #1 at 2132½ Monroe Street, Toledo, which is just across the hallway from our apartment. Mike and Hilda had family trouble and they sold their furniture and left apartment #1. Hilda told me when she moved out that she sold her furniture for, I believe, the sum of \$350.00. She said she told Mrs. Goulet she was going to sell her furniture and if she knew of anyone who would like to buy her furniture, and Mrs. Goulet told her she knew of a young couple who were looking for furniture, and later Mrs. Miller came and looked at it and bought the furniture and paid her for it. Mrs. Goulet operates a cafe in same block, 2100 block of Monroe Avenue in Toledo.

"Mrs. G. Miller, who purchased the furniture of Hilda Cass, moved into apartment #1, during the first week of November, 1935, the exact day I do not recall. I did not see any man at this apartment for about two weeks after Mrs. Miller moved in, and at first I thought the apartment was taken by only Mrs. Miller, as she had her name, "G. Miller" on a card on door of apartment #1. About two weeks after Mrs. Miller took apartment #1, a man came there to live, which man I later learned on May 7, 1936, was arrested by Federal officers and was Harry Campbell, and was said to be the husband of "Mrs. Miller."

"Both Mr. and Mrs. Miller, apartment #1, did not associate with my husband and I, and as far as I know they never associated with others in these apartments, and both were very distant at all times. Hilda Cass told me that Mrs. Miller told her she did not want to associate with any of her neighbors in other apartments.

"During the time the Millers occupied apartment #1, they had visitors on several occasions. Esther Goulet visited Mrs. Miller on a number of occasions during the afternoons and some times in the evening. I saw Mr. Goulet, father of Esther, at Miller's apartment on one occasion, when he was fixing the lights. There were several men visited the Millers in apartment #1, but I do not know who they were. One of these men I noticed was dark

complexion, 30 to 35 years of age, about five feet five inches, medium build, broad shoulders, wore gray suit and gray soft hat. Was smooth shaven and did not wear glasses. This man appeared to be either an Italian or a foreigner. Another one of the strange men who visited Millers apartment was about 25 years, about five feet ten inches, about 160 pounds, medium complexion, smooth shaven, no glasses, wore gray suit and did not wear hat or cap.

"On one Sunday, shortly before Christmas, 1935, I heard quite a bit of talking and laughing in apartment of Millers, like a party was going on in the apartment. I could not recognize any of the voices.

"I saw Mrs. Miller on two or three occasions and spoke to her, but did not carry on any conversation. I met Mr. Miller several times in the hallway but he never spoke, and usually had his hat pulled down and hung his head when he passed me. He hardly ever went out during the day. When he first moved into apartment #1, Mr. Miller never came out of the apartment during the day.

"I became suspicious of the Millers because when people came to visit them they would usually knock two or three sharp raps, then say, "Gert", open up." If I happened to start out into the hallway about the same time someone started out of Millers apartment, they would duck back into the apartment. This also made me suspicious of the Millers.

"About 1 A. M., May 8, 1936, Mrs. Miller was returned to her apartment. She had been taken from her apartment by the Federal officers at time her husband (Campbell) was arrested by the Federal officers early morning May 7, 1936.

"During the afternoon of May 8, 1936, two city detectives of Toledo came to my apartment to talk to me about whether I had seen any police officers visit the Millers in apartment #1. While these two detectives were inside in my apartment talking to me, a knock came on my door and on answering the door I saw two strange men who appeared to be drinking as I could smell liquor and their speech was not clear. One of the men asked, "Is Gert There?" I told him he had the wrong apartment as she lived across the hall. This man was stocky build, about 45 years old and wore gold rimmed glasses. The other man was about same build and age, but did not wear glasses. These two men then went to apartment #1, Millers apartment, just across the hall, and one knocked on door of apartment #1 and said "Gert this is (giving name she does not remember) I have a friend with me. Sit right and keep your solace, and don't do any talking." This man talked in a loud voice and as my door was open slightly I, as well as the two city detectives, heard this conversation. We, that is, I could not hear anything said by anyone within Miller's apartment, and whoever was in that apartment did not admit

the two men. One of the detectives mentioned that the man who talked at the door of apartment #1 was the right hand man of Sheriff O'Reilly. The detective told me what his name was but I do not remember what it was.

"On May 7, 1936 the day Harry Campbell, who lived in apartment #1, as Mr. Miller, was captured several newspaper photographers were in the hallway taking pictures, several of them were out back of Goulet's Cafe starting to take pictures of Scotch terrier dogs in a wire pen, and Mrs. Goulet came out and said not to take pictures of the dogs or she would call Sheriff O'Reilly as they belonged to him. Goulet's Cafe is two doors removed from the doorway to the apartments. I do not know Sheriff O'Reilly personally, but saw his picture in the newspaper about May 7th or 8th, 1936.

"I do not know that Esther Goulet ever called Sheriff O'Reilly by telephone the morning of May 7, 1936, about Campbell being captured. I heard one of the newspaper reporters talking during afternoon of May 7th and they said that Esther Goulet had called the Sheriff about Campbell being captured.

"Shortly after Goulets opened up their cafe in the 2100 block of Monroe, my husband and I ate in this cafe on one occasion. At that time the only ones in the cafe were Mr. and Mrs. Goulet.

"I have read the foregoing statement consisting of nine pages, and same is true to best of my knowledge and belief.

WITNESSES

Edward J. Dowd
J. V. Murphy,
Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Bldg., Cleveland, Ohio."

/s/ MRS. GENEVIEVE FOSNAUGHT

"I, GERALD FOSNAUGHT, was present when the above signed statement was made by my wife, Genevieve Fosnaught. She and I have on many occasions discussed the Millers in apartment #1. My wife also told me about what she related in above statement. I only saw Mr. Miller on one occasion, and Mrs. Miller three or four times. One time while I was in the hallway I noticed Miller, his wife, and another man about same height as Miller, who appeared to be a foreigner, apparently an Italian. I have never been in the company of the Millers do not know what his business was, or who his associates were.

/s/ GERALD FOSNAUGHT "

"Toledo, Ohio
"May 22, 1936.

"I, GERTRUDE BILLETER MILLER, make the following free and voluntary statement to Edward J. Dowd and J. V. Murphy, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, without any threat or promises having been made to me. I make this statement because I wish to tell the whole truth about this matter.

"My name is Gertrude Billeter Miller, age 20 years, born at Toledo, Ohio, January 29, 1917. My maiden name was Gertrude Billeter, and on May 29, 1935, I was married to a man known to me as Clarence Charles Miller, and whom I called Bob Miller. We were married at Bowling Green, Ohio.

"On May 7, 1936, I made a statement to Mr. J. P. MacFarland, Special Agent in Charge, Federal Bureau of Investigation, Cleveland, Ohio, but in that statement I did not tell the whole truth. I now desire to tell the whole truth and that is the reason I am now making this additional statement.

"I attended and graduated from Sts. Peter and Paul School, Toledo, Ohio, in 1928 or 1929. After finishing this school I lived with my mother, Mrs. Gertrude Billeter, at Toledo, Ohio, for several months. Then I obtained a job doing housework for Mr. and Mrs. Trost, on Tecumseh Street, Toledo. I worked for them about three months. Then I worked for some Jewish people on Irving Street, Toledo, but I cannot recall their name. I worked there about a week. Then I went back to live with my mother. While living with my mother, she decided to move out in the country on account of the expense of living in town. I decided not to go out in the country with mother, and left home.

"I was acquainted with Esther Goulet, who at that time lived on 16th and Monroe Streets, Toledo. I met Esther at a dance. When my mother moved out of Toledo into the country, I went to live with Esther Goulet. I went to work in the Delmar Lunch, operated by Fred Goulet, father of Esther. I worked as Waitress in the Delmar Lunch for my room and board. I believe this was during the year 1933. I worked at the Delmar Lunch for about three or four months. While working at the Delmar Lunch I went to the rooming house operated by Mr. and Mrs. Ed. McGraw, at 201½ Adams Street, Toledo, with Esther Goulet. Esther introduced me to Mr. and Mrs. Ed McGraw. On other occasions later I visited at Ed and Clara McGraw's house, but went there for purpose of telephoning. The reason I quit working at the Delmar Lunch was because I had a quarrel and misunderstanding with Fred Goulet, the proprietor. I then got a job working for Hecks Tie Store as a clerk. I worked for that store about eight or nine months. They are no longer in business. After I lost my job at Hecks Tie Store in 1934 I moved with a

girl friend and her husband and baby, Harold and Catherine Krueger. I lived with them about four months, but on account of not having any work, they could not afford to support me, and I moved from their home, and went back to see Fred Goulet and he gave me a job again as waitress. At this time he was operating the LaVardo, at Central and Monroe Streets, Toledo. This place was located about 4000 block Monroe Street. I went to work at the LaVardo in the spring of 1935.

"While working at the LaVardo on May 9, 1935, I went over to Clara McGraw's house at 2011½ Adams Street. I went there to use the telephone, and I saw some young man sitting in the room with Clara. I started to leave and told her that I would use the phone later on, and Clara said, "No, come on in and I will introduce you to the young man, he is just my cousin." I went in the room and Clara McGraw introduced me to the young man as Gertrude, and said his name was Bob Brown. I stayed there a while and had a bottle of beer with them and talked a while. I told Bob that I was working at the LaVardo and he said he might drop in there some time. Two days later, on May 11, 1935, I again went to see Clara McGraw at her house, and also to see Bob, who was there. Bob made quite an impression with me the first time I met him on May 9, 1935. I stayed at Clara's house and had some beer with Bob and Clara, until time to go to work at the LaVardo. I went to work at 8 PM and Bob drove me to the LaVardo in his 1935 Ford coupe. This same Ford coupe Bob traded in on Ford sedan he purchased for me. I was not with Bob when he bought the Ford sedan for me in the fall of 1935.

"On Sunday afternoon, May 12, 1935, I went over to Clara McGraw's house and met Bob there. He told me Saturday that he would be at Clara's house Sunday afternoon. I don't know whether or not Bob was living at Clara's house. Clara had told me that she wanted to take some flowers and place on her mother's grave on Sunday, May 12th, Mothers' Day, and wanted me to go with her. Bob drove Clara and I out to the cemetery and Clara placed flowers on her mother's grave, then Bob drove Clara and I to a greenhouse, where we got a flower for my mother, and we went to mother's house. I then introduced Bob Brown to mother and told her that we were going to get married. Bob had asked me to marry him while we were out riding Saturday afternoon, May 11, 1935, and I told him that I would. When I told Bob that I would marry him, he then told me that he would tell me his right name, that it was not Bob Brown, but his name was Clarence Charles Miller. He did not tell me where he came from. He told me that he was in the slot machine business. At the time Clara McGraw introduced me to Bob, she told me that Bob was a contractor.

"About May 14th or 15th, 1935, at Bob's request I moved over to house of Clara McGraw, 2011½ Adams Street, Toledo, and Bob and I occupied a room there together, and I quit my job at the LaVardo. Clara McGraw knew that Bob and I were not married while we were living there together. After staying with Bob for a couple days,

I told him that I was not going to live with him unless we got married, and if he would not marry me I was going back to work at the LaVardo. On May 29, 1935, Clara and Ed McGraw, Bob Miller and I drove in Bob's Ford coupe to a little town near Bowling Green, Ohio, which I believe was Weston, Ohio. There Ed McGraw knew a man by the name of J. Livingston. Ed McGraw told Mr. Livingston that Bob and I wanted to get married right away without having to wait five days, the required time in the state of Ohio. Mr. Livingston told us that he thought he could fix it, as he knew a Justice of the Peace in Bowling Green, Ohio, and he took us to see Justice of the Peace Frank E. Smith at Bowling Green, Ohio. Ed, Clara, Bob and I went to the courthouse where Bob and I got a marriage license, then went to Justice of the Peace Smith, who married Bob and I, as Mr. and Mrs. Clarence Charles Miller. Ed and Clara McGraw and Mr. Livingston witnessed the ceremony, and signed the marriage certificate as witnesses.

"After getting married, Bob and I returned to Toledo, Ohio, and lived at the home of Clara and Ed McGraw, at 2011½ Adams Street. We lived with the McGraws until some time in June, 1935, when Bob bought a camping trailer and then Bob and I lived in this trailer at home of my mother on Hill Avenue, Toledo, Ohio, until cold weather, then we moved back with Ed and Clara McGraw. We lived with them until I rented the apartment at 2132½ Monroe Street on November 7, 1935.

"After Bob and I got married on May 29, 1935, one day we drove over to the LaVardo cafe and I introduced Bob to Fred Goulet as Clarence Miller my husband. Clarence Miller was never called "Clarence," but went by the name of "Bob" and everyone knew that I called him that name. After this Bob and I often visited the LaVardo cafe operated by Fred Goulet, where we ate and drank. A couple months before I rented the apartment at 2132½ Monroe Street on November 7, 1935, Fred Goulet moved their cafe to the 2100 block on Monroe Street, where he opened up a place called Goulet's Grill. Bob and I often visited at Goulet's Grill to eat and drink. Some time in latter part of October or first part of November, 1935, while Bob and I were living at Clara McGraw's house, Esther Goulet left a note for me in Clara's mail box, asking that I come to the Goulet's Grill to see her. Bob and I went over, and Esther told us that a Jewish girl and her husband were having trouble and had separated, and they had an apartment at 2132½ Monroe Street, and the Jewish girl wanted to sell her furniture. Esther, Bob and I went to apartment #1 at 2132½ Monroe Street and looked at the furniture. Bob asked her what she would take for everything in the apartment and just walk out, and she said \$250.00 and Bob agreed at that price. The Jewish girl still owed some money on the furniture, and I had Mrs. Goulet to go with me and the Jewish girl to town and see that everything was fixed up, as I did not know much about such things. After

getting the bill of sale for the furniture, the Jewish girl, Hilda Cass, took me over to the Michigan Hotel, where she introduced me to a Mr. Hansen, the rental agent for the apartment at 2132½ Monroe Street, and told him that she had sold her furniture to me and I was going to take over the apartment. Mr. Hansen asked me how many was in the family and I told him just my husband and I, and he asked what my husband did, and I told him he was a bartender at Goulet's Grill. Mr. Hansen asked me where we were from and I told him Chicago. Bob told me that I should say that we were from out of town, and the only place I could think of at the time was Chicago. Bob also told me to tell that he was a bartender at Goulet's Grill. About a day or two later Mr. Ford, also rental agent for the apartment, came to the apartment at 2132½ Monroe Street, where I signed an application for lease of the apartment. This was on November 7, 1935, according to date of the application. I did not know who to give as references, and Esther Goulet told me to give Harry Fowler, 109 Melrose Avenue, and Jim O'Reilly, Goulet Grill, which I did. When talking to Mr. Hansen he asked me what assurance he would have the rent would be paid, and I told him it would be paid if my mother had to pay it. At the time Mr. Ford came to the apartment to get me to sign the lease application, I and Bob were not living there, but I was there at the time cleaning the apartment. Bob and I continued to live at McGraws and we did not move to the apartment from McGraws until about a week later. Before we moved into the apartment I had Esther Goulet live in the apartment to watch it.

"While Bob and I were living at Clara McGraw's house at 2011½ Adams Street, Bob was away for several times. One time he was away for a couple weeks. This was shortly after we were married. Bob just put some clothes in a bag and left and did not tell me where he was going, and did not write to me while he was away. Bob was gone for two days on another occasion. This was as I recall, a short while before we moved into the apartment at 2132½ Monroe Street. Bob was not gone overnight at any time after we moved into the apartment. Bob always carried an automatic pistol. He carried it on his person in the waistband of his trousers, and at night while living at the apartment he kept the pistol under the cushion of the davenport in the living room. I never seen him have any other guns.

"While Bob and I were living at Clara McGraw's house, one evening while Bob and I were at Goulet's Grill, Bob went to the bar to get some cigarettes, and I was sitting at one of the tables. While Bob was getting the cigarettes, Fred Goulet introduced Bob to Sheriff O'Reilly, who was standing at the bar. I did not hear what Fred Goulet said when he introduced Bob to the Sheriff, but I saw Bob and the Sheriff shake hands. I knew the Sheriff, for while I was working for the Goulets as a waitress, I asked someone who the

man was who came in and bought rounds of drinks and left, and I was told he was Sheriff O'Reilly. Sheriff O'Reilly was in Goulet's Grill a number of times when Bob and I were in the Grill, but the Sheriff never sat at the same table with us. The Sheriff and Bob always spoke. On the last day of voters registration, Bob took two or three persons in his car to register in order that they might vote. Bob talked to the Sheriff about dogs while at Goulet's Grill, and Sheriff O'Reilly told Bob that he could buy a Scotch Terrier dog at Caswell Kennels and Bob bought a Scotch Terrier, black color, at that kennel for me. That is the dog I now have. Sheriff O'Reilly never visited at our apartment.

"I have been shown photographs of Alvin Karpis, Milton Lett, Fred Hunter, and Sam Coker. I recognize the photograph of Sam Coker as that of a man I knew as Tommy Pratt. He came to our apartment quite often. The other three persons I do not recognize and they never came to our apartment at any time. On one occasion Tommy Pratt came to our apartment, and a little nurse called "Bobbie" came to our apartment and asked if her boy friend Tommy was there. Tommy left the apartment in company with this nurse "Bobbie". Also my father, mother and two brothers visited at our apartment several times. My brother Henry brought his wife with him at one time.

"While I was working at the Delmar Cafe for Mr. Goulet I made the acquaintance of a cook by the name of Dave Braddock, who worked at Michigan and Monroe Streets. Later while Bob and I were in Goulet's Grill in 2100 block of Monroe Street, Fred Goulet introduced Dave Braddock to my husband Bob. After my husband Bob was arrested on morning of May 7, 1936, and it became known to me that he was Harry Campbell, I was taken to Cleveland, Ohio, to office of the Federal Bureau of Investigation. I was returned to my apartment early morning of May 8, 1936, and during afternoon of May 8th two men came to my apartment door and knocked, and I asked who it was, and one of them said it was Dave Braddock from Michigan and Monroe Streets, I opened the door a couple inches and recognized Dave Braddock, the cook, whom I met while working at the Delmar Cafe. Dave said he had a good friend with him who might be able to help me. He said it was Connell, a Deputy of Sheriff O'Reilly. This man Connell told me not to say anything and not to talk and to stick to my story. I told them to go away and leave me alone and did not want to be bothered and did not need any help. I told him if he wanted to tell anybody to do anything, to go to the police station and tell them. Both these men appeared to have been drinking, and were partly intoxicated.

"At the time I married Clarence Charles "Bob" Miller (Harry Campbell) he had a 1935 Ford coupe, with Ohio license, I believe No. ~~HM54~~. I do not know where he bought this car, as he had it when I met him. After we got married Bob mentioned about trading the Ford coupe in on another car, and talked about a Ford sedan. Some time about the first part of November, 1935, I accompanied Bob to ~~Keinsel~~ (phonetic) Auto Sales lot in Toledo to see about purchasing the Ford sedan. Ed McGraw recommended that Bob got to this automobile sales lot. They did not have a 1936 Ford sedan on the lot, and we talked about what kind of a car I wanted. Bob gave the salesman of this company an order for a 1936 Ford DeLuxe sedan, which was delivered about two weeks later. I was not present when Bob paid for the car. When the 1936 Ford sedan was delivered I did not see anything more of the Ford, 1935, coupe, and I presumed it was traded in on the new car.

"The only time I left Toledo, Ohio, with my husband Bob was on a month's fishing trip to Silver Lake, Michigan. We left Toledo about July 1st, 1935. My brother Joseph accompanied us on this trip, and stayed a week with us at Silver Lake, Michigan, and my mother and sister came up for a weekend. My mother was driven there by the boarder who lived at my mother's house, as she cannot drive a car.

"Bob and I used to visit the Granada Gardens, a beer parlor and cafe, which is operated by Jim Coleman of Cleveland, Ohio. Before I met Bob I knew Jim Coleman, who used to come into Goulet's place, and I introduced Bob to Jim Coleman at the Granada Gardens. On St. Patrick's night, May 17, 1936, Bob and I attended the Dinty Moore Dinner at Granada Gardens. There was a big crowd there, among whom was Sheriff O'Reilly. Bob and I when we came in sat at Sheriff O'Reilly's table. Sheriff O'Reilly talked with Bob and I and stayed at the table until we finished eating, then he left the Granada Gardens. I did not know any of the other guests.

"My husband Bob never introduced me to any one other than Tommy Pratt, who I have been told is Sam Coker. Bob never got any mail, and I never saw him write any letters. I never heard of him making any long distance telephone calls, and he never told me anything about his relatives, or where they lived. On one occasion I asked him why he did not take me to see his parents, whom he said were living, and he said they were a long ways off from Toledo, but never said just where. Bob never took me to the Casino Club, and I never heard him talk about that club, or ever heard him talk about knowing Ted Angus or Burt Angus. Bob never made any trips to Cleveland that I know of.

"After I married Bob Miller I became suspicious as to who he might be, as he never talked about his people. However, I had no knowledge of any kind that would cause me to believe he was other than who he said he was. Bob had plenty of money at all times and

was a good spender, and gave me money to buy anything I wanted. He was never abusive to me, and did not drink to excess. The first information that I had that Bob Miller, my husband, was Harry Campbell, was when the Federal officers told me when they arrested him on morning of May 7, 1936.

"I have read the foregoing statement, consisting of five other pages and this one, and same is true and correct to best of my knowledge and recollection.

WITNESSES: /s/ MRS. GERTRUDE BILLETER MILLER
Edward J. Dowd
J. V. Murphy
Special Agents, Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio.

"Toledo, Ohio, May 24, 1936.

"I, Charles J. Connell, make the following free and voluntary statement to E.J. Wynn, J.V. Murphy and Edward J. Dowd, Special Agents, Federal Bureau of Investigation, U.S. Department of Justice, without any threats or promises having been made to me. I make this statement because I desire to tell the truth about this matter, so far as I know.

"My name is Charles J. Connell, age 55 years and single. I reside at the Francis Hotel, 317 - 12th Street, Toledo, Ohio. I work as an Appraiser for Lucas County, Ohio, and am deputized as an Appraiser on each and every job. I carry a Special Deputy Sheriff Commission card, no badge or gun, issued February 18, 1935 by James M. O'Reilly, Sheriff of Lucas County, Ohio.

"About 10:30 or 11:00 AM on May 8th, 1936, I stopped at Goulet Grill, in the 2100 block on Monroe Street, Toledo, to get some beer, and there met a man I knew as Dave. We had quite a number of drinks, and as there were quite a crowd around that locality talking about the arrest of Harry Campbell in an apartment in that block on Monroe Street, Dave mentioned to me that I ought to know Campbell's wife, as she was a nice girl and had been around places where I had been and I likely had seen her and ought to know her. Dave suggested we go up to her apartment and I could get a look at her to see if I knew her. He thought I might be interested in seeing her as I was connected with the Sheriff's Office, but I did not care about her. Dave went out of Goulet's Grill, then came back and called me to go with him to see and take a look at Campbell's wife. I went out of Goulet's Grill with Dave and thought he had her outside on the sidewalk, but he did not, and we went upstairs to second floor of an apartment in that same block on Monroe Street where Campbell's wife resided, and I stood on about the fourth step from the top of second floor, where I could see the door of an apartment where Dave rapped on the door and called her by name and said that it was Dave, and when she put her head out of the door in answer to Dave's knock on door, then I saw her face and did not know her, and then went on down the steps to the street. I do not remember what Dave said to Campbell's wife. I have never met either Harry Campbell or his wife at any time.

"When Dave kept insisting that I ought to know Harry Campbell's wife, I went with him to see who she was just from idle curiosity, and when she came to the door of her apartment in response to Dave's rapping, I had no conversation with her.

"No doubt I would not have bothered to even go with Dave to take a look at Campbell's wife if I had not been drinking considerable. I had no intention to interfere in any way with any officer in connection with the investigation of the Campbell's matter, not to interfere with or obstruct justice in any way.

"I have seen Harry's Campbell's picture in the Toledo newspapers after his arrest at Toledo, but did not recognize him as anyone I had ever seen. I remember reading some time ago about the kidnapping of a man by name of Bremer, but do not remember who the papers said was wanted for that job.

"I have read the foregoing statement consisting of one other page and this one, and same is true and correct to best of my knowledge and belief.

(Signed) Charles J. Connell

WITNESSES:

/s/ E.J. Wynn

/s/ Edward J. Dowd

/s/ J.V. Murphy

Special Agents, Federal Bureau of Investigation,
U.S. Department of Justice, 1448 Standard Bldg.,
Cleveland, Ohio."

Toledo, O.
May 23, 1936

"I, Fred Goulet, make the following free and voluntary statement to Edward J. Dowd and E.J. Wynn, Special Agents, Federal Bureau of Investigation, United States Department of Justice, without any threats or promises having been made to me. I make this statement because I wish to tell the whole truth about this matter.

"I am 50 years of age, born at Toledo, Ohio on February 8, 1886. I married Catherine Mc Donald at Monroe, Michigan in January 1913.

"I now live with my wife and daughter, Esther, age 22, single, at 2130½ Monroe Street, Toledo, Ohio. I attended St. Joseph's Catholic grade school in my youth. After I graduated from this school I took a two years business course at St. Francis de Sales Catholic School, Toledo, O., and I then went to St. John's College, Toledo, O., for three years from 1900 to 1902 and pursued classical courses after which I went to work for the Clover Leaf Railroad at Toledo, O., for a period of about a year. The next four years I kept books for my father who was in the coal business in Toledo, O.

"I then went into the wall paper business, with my brother-in-law, John Boudrie (now confined in the Insane Asylum at Toledo, O.) and continued in this business regularly until 1929. The work consisted in primarily hanging paper and interior decorating. Since that time I have done this sort of work whenever I could get it.

"In 1934 my wife, Catherine, opened a restaurant at 908 Monroe St., known as the Delmar Lunch, selling it out in November or December 1934, and in January 1935 operated the Lavardo, a restaurant and beer parlor at 4027 Monroe St., moving from there about October 1935 to 2130 Monroe St., at which place we are now operating Goulet's Grill, a beer parlor and restaurant. All the beer licenses were and are in the name of my wife Catherine Goulet.

"Prior to 1932 for about ten years I lived at 2712 - 120th St., Pointe Place, six miles north of Toledo, O. In June or July 1932 I moved from there to 1801½ Adams St., after I rented my Pointe Place house to James Taggart, A gent for the Buckeye Brewing Co.

"In 1932 while living at 1801½ Adams St., a friend of mine took me over to 2011½ Adams St., upstairs, to get a drink, and there I made the acquaintance of Ed McGraw and later met his wife Clara McGraw, who lived there. The McGraws were friends of Bert Ford who formerly owned and operated a cafe at the address 2130 Monroe where we now operate as Goulet's Grill.

"While we were at 908 Monroe St., Gertie Billeter, who was known to my daughter, Esther, came to work as a waitress, until we moved from there. Shortly after we opened the new place 4027 Monroe St., she again came to work as a waitress and lived with us. As far as I can recall, in May 1935, on one Sunday, Gertie left the place and was away for over a week. She came back with a man in a Ford Coupe and introduced me to him, telling me his name was Mr. Miller, her husband. We sat down at a table and Miller told me that he was in the slot machine racket at Cleveland, O.

Page Two (2) Statement of Fred Goulet.

"Miller, who I knew as Bob Miller, Gertie having told me that was his name, and Gertie, came to 4027 Monroe St., on several occasions to drink and eat, and the only other person who ever came in with them at that place was Gertie's mother.

"After we moved to Goulet's Grill at 2130 Monroe St., Bob and Gertie continued to patronize us. Sometime after Christmas 1935, a tall slender man with gold teeth began coming in with Bob and Gertie, and the first time these three came in Bob introduced this man as Tommy. I have been shown a photograph of Sam Coker, #14023, and I have signed my name on the back of it. This is a photograph of the man introduced to me by Bob Miller as Tommy. Tommy was in the place about six times with Bob and Gertie, and a couple of times alone. The last time I saw Tommy was about a week prior to May 7, 1936.

"In November 1935, Bob Miller and Gertie moved into an apartment upstairs at 2132½ Monroe St., which was next door to Goulet's Grill where he and Gertie lived until he was arrested on May 7, 1936, and I learned then from newspaper reporters that he was Harry Campbell.

"While living at 2132½ Monroe St., Bob was in my place, Goulet's Grill, and I introduced him to Sheriff Jim O'Reilly who was in the place and right after the introduction O'Reilly called me into the kitchen and asked me who and what he was and what business he was in and I told O'Reilly that his name was Bob Miller and he was in the slot machine racket in Cleveland, O. This was shortly after Gertie had inquired about a Scottie dog, and Bob asked me if I could get him one and I called O'Reilly who said he could get one, and O'Reilly delivered one and I turned it over to Bob Miller who gave me \$50.00 which I turned over to O'Reilly. I am not clear as to whether I in fact personally gave O'Reilly the money. At the time I introduced O'Reilly to Miller as stated above, it came about by the Sheriff asking who bought the dog, and as Bob Miller was in the Grill I introduced him. This was either in January or February 1936.

"O'Reilly was formerly a Captain in the Toledo, O. Police department. I have known him thirty five of forty years. I know that some years ago he was considered a 'camera eye', that is had an eye for spotting crooks. He had the reputation in the police department of being able to spot crooks on sight.

"Fully fifteen years ago I lived at 528 Broadway in Toledo, O., and I met Big Fitz, whose photograph I have just identified and signed my name on the reverse side, and who I now understand is Charles Fitzgerald. He then ran a restaurant at Spencer and Prouty Ave., with his wife, Grace. He and his wife visited at my home. I recall he was arrested and taken out of the State about that time. After he was in the penitentiary he sent me a letter telling me I could go to his place in Toledo, O., and get his clothes for my own use.

"Bob Miller in his conversations with me never told me where he came from other than Cleveland, O.,

Page Three (3) Statement of Fred Goulet.

"On several occasions I recall that when there would be a crowd in the grill, and Bob Miller would be there, O'Reilly would come in and order drinks for the house, but I never saw him single out Bob Miller and drink with him alone or talk with him alone.

"The above statement has been read to me, and I have signed my initials to pages 1 and two, and my signature to this the third page. The statement is true to the best of my knowledge and belief.

(Signed) Fred Goulet
Fred Goulet

Witness:-
/s/ Edward J. Dowd
E.J. Dowd

/s/ E.J. Wynn
E.J. Wynn

Special Agents, Federal Bureau of Investigation,
U.S. Department of Justice,
1448 Standard Bldg.,
Cleveland, O. "

"Toledo, Ohio, May 23, 1936.

"I, Esther Goulet, make the following free and voluntary statement to J.V. Murphy, Special Agent, Federal Bureau of Investigation, U.S. Department of Justice, without any threats or promises having been made to me. I make this statement because I desire to tell the truth about what I know concerning this matter.

"My name is Esther Goulet, age 21 years, born at Toledo, Ohio, January 10, 1915. I attended St. Johns Catholic grade school at Point Place, Ohio, and two years high school at Public High School at Point Place. Point Place is a suburb of Toledo, Ohio. I reside with my father and mother, Fred and Catherine Goulet, at 2130-1/2 Monroe Street, Toledo, Ohio, who operate a cafe known as Goulet Grill at 2130 Monroe Street, Toledo. I was formerly employed by Closure Service Co., Toledo, a manufacturer of bottle caps, but was laid off about 2-1/2 weeks ago.

"About three years ago I met Gertrude Billeter at a dance. At that time she was living with her mother in Toledo. At that time my father and mother operated a restaurant at 903 Monroe Street, called Delmar Lunch. About six months after I met Gertrude, her mother was going to move from Toledo out into the country, and Gertrude did not want to go to the country. I told Gertrude about the Delmar Lunch, and told her she could come and live with us and work as a waitress in the Delmar Lunch for her room and board, and Gertrude came to work for my father and mother as a waitress in the Delmar Lunch the latter part of 1933.

"Later on my father and mother sold the Delmar Lunch and moved to 4027 Monroe Street, where they opened up a cafe known as the La Vardo. This was in latter part of year 1934. When Gertrude worked at the Delmar Lunch, she quit and got a job at the Heck Tie Company in Toledo, where she worked for about six months, but continued to live with us.

"After we opened the La Vardo cafe Gertrude came to work at the La Vardo as a waitress, and worked there until about first week of May, 1935. She left our home at that time, which was at 2017-1/2 Adams Street, and did not show up until the night of May 29, 1935, when she came to the La Vardo cafe with a young man and Clara McGraw. Clara McGraw operates a rooming house with her husband Ed McGraw, at 2011-1/2 Adams Street, Toledo. Gertrude introduced this young man to me as Bob Miller her husband. She said in presence of Clara McGraw that she and Bob Miller, Clara and her husband, Ed McGraw, went to Bowling Green, Ohio, and she, Gertrude, and Bob Miller were married. We did not know where Gertrude had gone when she left our home the first part of May, 1935.

"My father and mother have known Clara McGraw about three years, but have known Ed McGraw a number of years. Ed and Clara McGraw operate a rooming house at 2011-1/2 Adams Street, Toledo. I do not know anything about the character of house they operate. I have been to Clara's house several times to visit her only as a neighbor. Gertrude told me she and her husband, Bob Miller, were living at Clara McGraw's house. I visited them there many times. I never went to Clara's place with any men friends. Bob Miller told

Statement of Esther Goulet. Page #2.

me he had a lot of slot machines. I never knew his occupation. Bob used to sit around the La Vardo cafe and talk about slot machines, and said he had some in Cleveland. He never mentioned he had any slot machines in Toledo.

"In October, 1935, my parents moved their cafe from the LaVardo, 4027 Monroe St., to 2130 Monroe Street, where they are now operating a cafe known as Goulet Grill. My father, mother and I reside over the Grill, and our address is 2130-1/2 Monroe Street. A short time after opening the Goulet Grill at 2130 Monroe Street a Jewish girl named Hilda came into the Grill and said she and her husband had an apartment at 2132-1/2 Monroe Street, and they had quarreled and decided to separate, and she wanted to know if we knew of anyone who wanted to buy her furniture. I told her I knew of a young couple who had recently married and they might buy her furniture. Hilda said she would have to have cash, and I said I believed they could pay cash. I had in mind Gertrude and her husband, Bob Miller. While Bob Miller seemed to have money, he never spent it recklessly or flashed any big rolls of money.

"The following morning Gertrude and Bob Miller came to the Goulet Grill and I told them about the furniture the Jewish girl wanted to sell, and I went to Apartment #1, 2132-1/2 Monroe Street with Bob and Gertrude to see the furniture. Gertrude said they would talk over the matter before they decided to buy it. I was not present when they bought the furniture a couple days later. About the first part of November, 1935, a couple days after Gertrude and Bob Miller bought the furniture of the Jewish girl Hilda in Apartment #1, 2132-1/2 Monroe Street, a Mr. Ford, in charge of renting the apartments at that address, came to Apartment #1 to have Gertrude fill out a lease application for renting the apartment. I was with Gertrude at the time when Mr. Ford called. Bob Miller was not there and I do not know where he was. Mr. Ford had Gertrude fill out the lease form for renting the apartment, and Gertrude did not know who to put down as references, so I told her to show Harry Fowler, on Melrose Avenue, and Sheriff O'Reilly and the Goulet Grill. The reason I told her to show these references was because they were persons of good reputation.

"Gertrude and Bob Miller did not move into Apartment #1, 2132-1/2 Monroe Street for about a month or six weeks after they rented it. Gertrude asked me to stay in her apartment to watch it, and I slept there until they moved in. I saw Bob Miller most every day when he came to Goulet Grill. He could have been absent a couple of days without my noticing it.

"Shortly after Gertrude and Bob Miller moved into their apartment at 2132-1/2 Monroe Street, one day while Sheriff James O'Reilly was in the Grill, Bob and Gertrude came in and my father introduced Bob to Sheriff O'Reilly as Bob Miller. Sheriff O'Reilly has known my parents for about 40 years, and has known me since a small child.

"Sheriff O'Reilly often came into the Grill and would buy a round or two of drinks for those in the Grill, but he usually took a cigar for himself as he said the Doctor told him not to drink alcoholic liquors. Bob and Gertrude Miller often ate in the Goulet Grill and many times while they were there the Sheriff came in. Sheriff O'Reilly has my father taking care of some of his dogs, and now is caring for two Scotch Terrier dogs and one Wire-hair Terrier. Sheriff O'Reilly also has a number of other people in Toledo taking care of his dogs. I understand the Sheriff has about 30 dogs. One day Bob Miller inquired of the Sheriff where he could buy a Scotch Terrier, and the Sheriff told him he could get one from the Caswell Kennels. Bob Miller bought a Scotch Terrier for Gertrude from that Kennel. It is black color.

"When Gertrude first brought Bob Miller to the La Vardo and introduced him as her husband, he was driving a late model Ford coupe with Ohio license on same, but I do not remember the license number. Some time after I met Bob, Gertrude told me that Bob bought her a house trailer and that she and Bob lived in the trailer at her mother's home during the Summer of 1935. Some time during the winter of 1935-1936 Bob and Gertrude got a 1936 Ford sedan, and I did not see they use the Ford coupe any more, and don't know what became of the coupe.

"On about three occasions when I went to apartment of Bob and Gertrude at 2132-1/2 Monroe Street to take them bottled beer or cococola, which they ordered from the Grill, there was a fellow there whom I was introduced to. His name was Tommy Pratt. I have been shown a photograph of Sam Coker and it looks like Tommy Pratt. Tommy Pratt never had a girl friend with him at Gertrude's apartment, and I never seen him with a girl. Gertrude told me that Tommy Pratt had a girl friend by name of "Bobbie", who was a nurse. I have been shown photographs of Alvin Karpis, Fred Hunter and Milton Lett and do not recognize them, and have never seen them at any time in company with either Gertrude or Bob Miller. Other callers at Bob and Gertrude's apartment were Gertrude's brother and wife, Henry Billeter and wife; also Gertrude's mother, Mrs. Gertrude Billeter. An old school chum of Gertrude's by name of Jeanette called there one time with her husband. There was no signal knock to get into Gertrude's apartment, and often Bob Miller came to the door to admit the caller.

"After Gertrude rented this apartment I made a card and placed it on their apartment door, placing on the card "G. Miller". I was staying there alone at request of Gertrude before they moved in, and I had no particular reason for putting only Gertrude's name on the door card. I never at any time knew the true name of Bob Miller or that he was a wanted criminal, and did not know on the day he was arrested on May 7, 1936, that he was Harry Campbell until I saw it in the newspaper. I did not refuse to allow newspaper photographers to take pictures of Sheriff O'Reilly's dogs in rear of the Goulet Grill, and I did not know they attempted to take pictures of the dogs.

"Bob Miller told me that his parents were dead. He never told me directly where his home was, but Gertrude told me that Bob came from Custer, Ohio, where he had a farm. I have never heard him mention Oklahoma. Bob said he had never been married before.

Statement of Esther Goulet. Page #4.

"I have read the above statement, consisting of four pages and this one, and same is true and correct to best of my knowledge and recollection.

(Signed) Esther Goulet

WITNESSES:

/s/ J.V. Murphy

/s/ Edward J. Dowd

/s/ E.J. Wynn

Special Agents, Federal Bureau of Investigation,
U.S. Department of Justice, 1448 Standard Bldg.,
Cleveland, Ohio."

Toledo, Ohio, May 23, 1936.

"I, Edward McGraw, make the following free and voluntary statement to J. V. Murphy and E. J. Wynn, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, without any threats or promises having been made to me. I make this statement because I wish to tell the whole truth about this matter.

"My name is Edward McGraw, age 51 years of age, born at Worcester, Mass., January 16, 1886. I am married, but have no children. I married my wife Clara in 1919. I attended Saint Raphael's Catholic grade school at Worcester, Mass., and quit school at the fourth grade. I came to Toledo, Ohio, about 33 years ago. I drove a delivery truck for McGettigan Cartage Company, 500 block Washington Street, Toledo, for about 14 years, and later engaged in cab business with my brother, Stephen McGraw, now deceased, operating the McGraw Cab Company. I was in that business during 1918, 1919, 1920 and 1921, and then operated a soft drink saloon at 395 Door St., Toledo until 1924. After that I operated the Stag Hotel near Morris and Ward Streets, Toledo, for about a year, when the building was condemned and has since been torn down. While operating the Stag Hotel with my partner, Heinie Billeter, an uncle of Gertrude Pilleter, I was hit by an automobile and my back broken. Since then I have done little or no work of any kind. I spent about three months in Miami, Florida, living part of the time at 153 Northeast 4th Street, and the remainder at a hotel, recovering from my injury.

"After becoming injured I purchased a place and remodeled it into a rooming house at 930 Erie Street, Toledo, and moved from that place in 1933 with my wife Clara to 2011-1/2 Adams Street, Toledo, where we now reside and operate a "Rooms for Rent" house. This place is where a man can bring a woman for party purposes.

"In 1917 I plead guilty in Common Police Court at Toledo, Ohio, to possession of stolen property - one automobile tire - and was sentenced to serve one to seven years in Ohio State Penitentiary at Columbus, Ohio. I served 13 months of this sentence and was paroled. While I operated a soft drink saloon at 395 Door Street during 1921 I was arrested for bootlegging and convicted in Federal Court at Toledo, and sentenced to serve three months in Canton, Ohio, Workhouse. After my release on this sentence I continued to operate the soft drink saloon at 395 Door St., and was in 1931 again arrested for bootlegging and convicted in Federal Court at Toledo and sentenced to serve eight months in Dayton, Ohio, Workhouse. I served seven months and ten days of this sentence and was released.

"While operating the Stag Hotel in Toledo and after I was injured in year 1926, I was arrested for bootlegging and convicted in Federal Court at Toledo and sentenced to serve three months in Dayton, Ohio, Workhouse.

"In fall of 1926 while at Miami, Florida, recovering from my injury, when I returned to Toledo, Ohio, I shipped a trunk loaded with fine whiskey to myself at Toledo, and when it was delivered to my apartment at the Eastman Apartments, 16th and Vermont Avenue, and after I had paid the express charges I was arrested when I came to the apartment. The liquor was confiscated and I was convicted in Federal Court at Toledo and fined \$50 and costs. The foregoing offenses and convictions are the only times I have been convicted and sentenced for violations of the laws.

"Since we have been operating the rooming house at 2011-1/2 Adams Street, Toledo, on various occasions I recall that both Gertrude Billeter and Esther Goulet have come to our rooming house to have dates with men. I never knew of Sheriff O'Reilly coming to our rooming house. I do not stay at the house all the time, as I often go out and play cards, and when I am away from the house my wife, Clara, looks after the house.

"The first time I ever saw Harry Campbell was when he came to our rooming house at 2011-1/2 Adams Street with a girl, I believe, Gertrude Billeter. My wife Clara introduced him to me as Bob Miller, a contractor. This was some time the first part of May 1935. This man Bob Miller and Gertrude Billeter got a room and roomed at our house together for a period of about two weeks before May 29, 1935, on which date they were married at Bowling Green, Ohio.

"On May 29, 1935, my wife Clara and I accompanied Bob Miller and Gertrude Billeter, in Bob's 1935 Ford coupe, to Weston, Ohio, where I contacted a man named Livingston whom I used to know in Toledo, when he operated a rooming house in the 1800 block on Adams Street, which has since been torn down. The Ohio State laws require persons who desire to marry to give five days notice before a license is issued, and be a residence of the county in which they are married, and as Bob Miller and Gertrude Billeter wished to get married at once, Livingston agreed to aid them and represented that he was an uncle of Gertrude at the time application was made for the license. They obtained a marriage license and went to Justice of the Peace Smith in Bowling Green, Ohio, who married Bob Miller and Gertrude Billeter, and Mr. Livingston, my wife Clara and I witnessed the ceremony. After the marriage the four of us,

Bob Miller, Gertrude, my wife Clara and I returned to Toledo in Bob's Ford coupe and had dinner at the Sirene Hotel. After dinner they dropped me at our rooming house and the three of them went somewhere to have some drinks.

"Bob and Gertrude continued to room at our house for about two or three weeks after they were married, then Bob purchased a house trailer and he and Gertrude lived in it at the home of Gertrude's mother in Toledo. During the summer of 1935 Bob and Gertrude went up in Michigan on a fishing trip and returned to Toledo in early fall of 1935, when Bob brought me back a big mess of fish. Bob and Gertrude continued to live in the house trailer until it got cold, then they rented a room at our rooming house at 2011-1/2 Adams Street, and ate their meals there. Bob did not stay indoors much, but often went out on the streets and went to barber shops to get shaved and hair cuts, just like most any other person would, and he never excited any suspicions. They lived at our rooming house this time about three weeks, and bought a furnished apartment at 2132-1/2 Monroe Street. I have visited them at their apartment on one occasion. They had apartment #1 at this address.

"After Bob and Gertrude moved to apartment #1, 2132-1/2 Monroe Street, Toledo, Bob came to our rooming house with a man and said his name was Tommy Pratt. A photograph has just been exhibited to me of one Sam Coker and I identified same as that of Tommy Pratt. At time Bob brought Pratt to our rooming house, he wanted to know if we could rent a room to Pratt; that Pratt had been sick and just got out of the Mercy Hospital in Toledo. Tommy Pratt stated he had been rooming at the Lorraine Hotel in Toledo. After renting a room to Tommy Pratt I sent to the Lorraine Hotel and got Pratt's house slippers which he forgot when he moved from that place. We rented the room to Tommy Pratt about the middle or last week of November 1935. After Tommy Pratt rented a room at our house he had a girl friend named "Bobbie" call and talk to him. I don't believe "Bobbie" ever went to bed with Pratt for she would stay in the living room in front of the house and talk to him when she called at the house.

"During time Bob and Gertrude lived at our rooming house I never heard Bob talk about his relatives, and he never stated where he was from, and I never asked him. I never knew of Bob being away from the house overnight while he and Gertrude lived there. He could have been away a day or two without my noticing it, for I often came in late after they had retired.

"About a week before May 7, 1936, the day Tommy Pratt was arrested, he moved from our rooming house. Bob Miller came to our house and moved Pratt's baggage in his Ford car, taking the baggage out the back way. I believe Pratt moved out to home of his girl friend, "Bobbie".

"I know Jim Coleman, who operated the Granada Gardens, a cafe and beer parlor. I have visited the Granada Gardens with Bob Miller and Gertrude and drank beer there with them. I have also drank beer in Goulet Grill on Monroe Street with Bob and Gertrude. Sheriff O'Reilly was not at Goulet Grill while I was there with Bob and Gertrude.

"The latter part of November or first part of December, 1935, Bob Miller told me that he was going to get a new 1936 Ford automobile. I recommended he get it from Glenn Kneisel on Phillips Avenue in Toledo. Bob and Kneisel drank beer together at Goulet Grill and talked about the new Ford. Bob finally bought a 1936 Ford sedan from Kneisel, but I was not present when the purchase was made. I don't know what became of Bob's 1935 Ford coupe, with Ohio license, and never saw this car after Bob got the 1936 Ford sedan.

"When I first met Bob Miller he said he was a contractor, but later he, while drinking at the Goulet Grill, talked about slot machines he had, but never stated where they were located. I never knew what kind of a contract he had, but when he first told me he was a contractor, he said he was a stone contractor. I never questioned him about his contracting business.

"The first time I knew that Bob Miller was Harry Campbell was the afternoon of May 7, 1936, when Mr. Wynn, Special Agent of the Federal Bureau of Investigation, came to my rooming house to interview me, at which time he informed me that Harry Campbell had resided at 2132-1/2 Monroe Street as Bob Miller. This was the same day that Campbell was arrested at that address.

"I am acquainted with Sheriff Jim O'Reilly and have drank some beer with him. I never saw Sheriff O'Reilly drinking with Harry Campbell, whom I knew as Bob Miller.

"I have read the foregoing statement consisting of four pages and this one, and same is true and correct to best of my knowledge and belief.

/s/ "Edward M. McGraw"

Witnesses:

E. J. Wynn, J. V. Murphy,
Edward J. Dowd, Special Agents,
FBI, U. S. Department of Justice,
1448 Standard Bldg., Cleveland, Ohio

"Toledo, Ohio,
May 23, 1936

"I, Clara McGraw, make the following free and voluntary statement to Edward J. Dowd and E. J. Wynn, Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice, without any threat or promise having been made to me.

"I am 41 years of age, born at Toledo, Ohio, January 18, 1895. I married Edward McGraw at Monroe, Michigan on November 26, 1919. I reside with husband at 2011½ Adams Street, Toledo, Ohio, no children in our family. I attended St. Ann's Catholic school and Notre Dame Academy, Toledo, going to the 8th grade when I quit school to stay home with my mother and do housework. Before I got married I worked at Tiedki's department store. When I first married we lived at 712 Georgia Avenue, Toledo, Ohio, for about eight months, moving to 407 11th St., I at that time having been married to Richard Caville, whom I divorced in 1918. My first marriage to Richard Caville took place on March 11, 1914.

"Since my second marriage to Edward McGraw, I lived at 407 11th Street, Toledo, O. He was then in the taxi business. Shortly after I moved to 412½ Walker Avenue, Toledo, O. We lived there in a bungalow that we purchased for over a year, moving to 395 Dorr Street, Toledo, Ohio. Later we moved to three other houses and then to 930 Erie Street, Toledo, at which address I operated a 12-room house. We lived at that address a little more than five years, and then moved to 2011½ Adams Street, Toledo, Ohio. This was October 1, 1933. At this address we have eight rooms which we rent to transients. In other words, if a man accompanied by a woman came there, we would not hesitate to rent him a room.

"About two years ago, my husband and myself made the acquaintance of Mr. and Mrs. Fred Goulet and her daughter Esther. Esther Goulet occasionally thereafter came to visit me and sometimes was accompanied by a man. About a year and three months ago, Esther introduced me to Gertrude Billmer. Thereafter, on a number of occasions Gertrude would come to my place to use the telephone and on a couple of other occasions came to my place with a man.

"During April 1935 I was out one afternoon and returned to the house, when I was introduced by my husband to a man named Bob Brown. He at that time was there with a woman. Bob left the house that same day with the woman and three or four days later returned by himself. At that time he talked to me about renting a room by the week. I told him it would be \$7. When his rent was due instead of giving me \$7 he paid \$10, stating that he did not think \$7 was enough for the room. Bob continued to live at my house, and as far as I can recollect he was never away at nights, and was there for his two meals which I served to him at breakfast and dinner times. These two meals per day were included in the \$10 which he paid me for the room.

"On the Thursday preceding Mother's Day (May 12, 1935), Gertrude came to my place to use the telephone. Bob was there at the time in the living room. I just came in from town at the time and noticed her there, and introduced her to Bob Brown, telling her that he was a cousin of mine. Gertrude went right out after the introduction and returned to my place again on Saturday, May 11, 1935, when she again met Bob, who had an appointment with her. She remained with Bob in his room for some little time, and after they came out, I went for a ride with them in Bob's 1935 V-8 Ford coupe, which I believe had an Ohio license. We drove to the greenhouse where Bob purchased some roses for Gertrude's mother, and I bought some flowers for my mother's grave. We then drove to the cemetery and returned to my place. Bob let me out of the car and I believe that he then drove Gertrude to the Lavardo Grill on the 4000 block Monroe. The next day being Mother's Day, Gertrude and Bob drove to her mother's place, and returned to my house. A couple of days later Gertrude returned and lived with Bob in his room until May 29, 1935, when they were married at Bowling Green, Ohio. On that day my husband and myself accompanied them to Bowling Green and signed the marriage certificate as witnesses. It was only the night before or may be on the way over to Bowling Green that Bob informed me that his true name was Bob Miller and not Bob Brown.

"About three weeks after their marriage Bob and Gertrude lived at my house. Bob then purchased a covered wagon about the middle of June, and they lived in it at Gertrude's mother's place on Hill Avenue. A short time after they went on a fishing trip and one evening Bob returned and brought me some fish. They continued to live in the covered wagon at her mother's place until it got cold. This was some time in October. Bob and Gertrude came back to my place and lived there until about the beginning of November when they moved to 2132½ Monroe Street, apartment #1. After they moved they returned to my place once a week for Sunday dinner. After they moved to their apartment I visited them twice. On one occasion I saw Tommy Pratt, who was introduced to me at my place.

"I have been shown a photograph of one Sam Coker, No. 14023, which I positively identify as the person who was introduced to me as Tommy Pratt, by Bob Miller. The first time I met Tommy Pratt was about two days before he went to the Mercy Hospital for treatment. After Tommy was released from the hospital, sometime before Christmas, he came to my place looking for Bob. I told Tommy I expected Bob and Gertrude, and he waited for them. Bob talked to me about having Tommy live at my place. I agreed, and he paid me at the rate of \$7 per week for room including breakfast. He lived at my house for about five or six weeks, when he left telling me he was going out of town. He then remained away for about five weeks and returned and lived at my place for about two weeks and three days, when he moved. While he lived at my place, on two occasions a nurse named Bobby came to visit Tommy. Tommy never told me anything about his family or relatives where he came from or what business he was in.

"On one occasion after Bob moved over to his apartment and paid me a visit with Gertrude we engaged in a conversation, in which Bob told me that his parents were living, that his father was over seventy years of age; that he had three sisters, one brother living, and another dead, and that he would shortly pay them a visit.

"When I first met Bob Miller he told me that he was a contractor from Cleveland, Ohio. Later, he and Gertrude told me that Bob was in the slot machine business and had a number of slot machines in small surrounding towns. I asked Bob if he had any at Toledo, O., and he replied no. Bob never at any time told me that he was Harry Campbell and never told me where he came from. I was always under the impression that his right name was Bob Miller, although when I first met him, my husband introduced me to him as Bob Brown. I did not know that he was Harry Campbell, until I went over to Bob's place to deliver a pair of pillows. I went upstairs, but could not get in the apartment. There were a number of men there including newspaper reporters. Two of the men said they were "G" men and advised me that we just got your friends, Campbell and her brother, the kidnapers. This was about 3 pm, May 7, 1936. I went downstairs and the Goulets told me that the "G" men that morning arrested Bob and Gertrude and Tommy. They then showed me the newspaper pointing out Harry Campbell's photograph, telling me it was Bob Miller's picture, and stating they were surprised to learn that he was a kidnaper. I later read in the paper where Sam Coker was arrested. This is the first time that I ever knew that Bob Miller was, in fact, Harry Campbell and that Tommy Pratt was, in fact, Sam Coker.

"I then returned home and when I got there I found two government men, one of whom I now recognize as Mr. Wynn. He was questioning my husband as to where I was. My husband told them that I went uptown and then to the cemetery, and then to my brother's home. They then questioned me, and I told them exactly where I was, and the whole truth about the matter of my acquaintance with Gertrude and Bob Miller and Sam Coker.

"I have read the foregoing statement over consisting of three pages, and say it is true and correct, to the best of my belief.

/s/ "Mrs. Clara McGraw"

Witnessed by:

E. J. Wynn, J. V. Murphy, and
E. J. Dowd, Special Agents, FBI,
U. S. Dept. of Justice, Cleveland, Ohio

"Toledo, Ohio,
May 25, 1936

"I, James E. Coleman, make the following free and voluntary statement to Edward J. Dowd and J. V. Murphy, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, without any threats or promises having been made to me. I am making this statement because I desire to tell the truth concerning all I know about this matter.

"My name is James E. Coleman, age 44 years and married, but no children. My home is at 1672 Lewis Drive, Cleveland, Ohio, where my wife resides. I am now and have been for about three years operating the Granada Gardens, 4579 Monroe Street, Toledo, Ohio, which is a cafe and beer parlor.

"Between five and six months ago, as I recall, a young man and girl came to the Granada Gardens to eat, and came in a number of times since then. The girl I recognized as a waitress by name of Gertie, who worked in the La Vardo cafe, which was operated by Fred Goulet on Monroe Street. I have just had a photograph of Harry Campbell exhibited to me, and I identify same as that of the man who accompanied Gertie to my cafe, and, from their conversation, I learned he used the name of 'Bob', and was known to me as 'Bob', when he came to my cafe. During many times when Bob and Gertie came to the Granada Gardens to eat they were accompanied by another man, who was known and called by

Bob and Gertie as "Tommie". I have just had a photograph of one Sam Coker exhibited to me, and I identify same as that of man known to me as 'Tommie', who accompanied Bob and Gertie.

"During Bob and Gertie's visits to the Granada Gardens to eat, I overheard Bob talking about slot machines and Cleveland, and inasmuch as Cleveland is my home town I was interested in what they were talking about. I did not hear Bob, Gertie or Tommie say directly that Bob had slot machines at any place and never heard them say or ever learned just what Bob or Tommie's occupation was. Neither Bob or Tommie ever exhibited any large amounts of money. In fact, they appeared to be rather conservative with their money, and Bob often gave the waitress in the Granada Gardens a dime tip after they finished their meal. The first time Bob (Harry Campbell) came to the Granada Gardens he was with the girl Gertie, whom I have learned since May 7, 1936, through reading the newspapers, was the wife of Bob (Harry Campbell). Neither Bob or Tommie ever did anything while they were at the Granada Gardens that would be in any way suspicious.

"On April 27, 1936, a Monday night, I gave a big corned beef and cabbage dinner, a Dinty Moore dinner - and while the seating capacity of the Granada Gardens is between 70 to 75, I sold tickets to this dinner and served about 200 people. On account of the big crowd I was very busy and stayed at the bar practically all the time. The bar is in the dining room, and among the numerous guests this night I noticed Bob, Tommie and Gertie, who came to the Granada Gardens about seven o'clock and stayed, at least, as late as eleven o'clock, although I did not see just what time it was when they did leave. I also gave a similar dinner on St. Patrick's Day, March 17, 1936, but I do not recall that Bob, Gertie and Tommie attended this dinner.

"Also among the guests that night were Sheriff Jim O'Reilly; Carl Christensen, former county prosecutor; Pete Bain, Superintendent or Custodian of the Lucas County Court House; Ray Sheehan, Lucas County Commissioner; and others whom I do not recall. If John Paul Stanton, Ass't U. S. Attorney, and Ed Poss, Deputy U. S. Marshal, were at this dinner I do not recall seeing them. Of course, on account of having such a crowd I was unable to take care of business at the bar and see every one at this dinner. The dinner given on April 27, 1936, was not given for any particular person, but is just one of those dinners I frequently have at the Granada Gardens to stimulate business.

"I recall reading in the newspapers about two or three years ago about a man named Bremer being kidnaped, but I do not recall whether or not it was stated who kidnaped him, and if so, I do not remember who the kidnapers were.

"I never visited at residence of Bob and his wife, and did not know until I read in the newspaper that Bob was Harry Campbell and that Tommie was Sam Coker, and that was after they were arrested on May 7, 1936. I never knew where they resided.

"At the dinner on night of April 27, 1936, I recall that Sheriff O'Reilly sat in a booth in rear of the dining room, while Bob, Tommie and Gertie sat at a table in a booth in the front of the dining room. At least, those are the positions they occupied when I noticed them.

"I hold a Special Deputy Sheriff courtesy commission issued to me on 2-1-35 by James M. O'Reilly, Sheriff of Lucas County, Ohio. This commission does not require a bond and is not authority to carry a gun, and under this commission I am not empowered to do and do not do any criminal work. I did not pay anything for this commission, but contributed to Sheriff O'Reilly's campaign fund in the sum of \$25.00. I have no knowledge that Sheriff O'Reilly is personally acquainted with Bob (Harry Campbell) and his wife Gertie or Tommie (Sam Coker).

"I have read the above statement and same is true and correct. This statement consists of this and one other page.

/s/ "James E. Coleman"

Witnesses:

Edward J. Dowd
J. V. Murphy, Special Agents, FBI,
U. S. Department of Justice,
Cleveland, Ohio

On 5-26-36 Agents E. J. Dowd and J. V. Murphy again interviewed James E. Coleman, proprietor, Granada Gardens, Toledo, at his place of business. Coleman stated he recalls that on one occasion only Bob Miller, Tommie and Gertie came in late on one afternoon or early evening, and after they entered the cafe, then Bob and Tommie went out to their car and assisted Ed McGraw into the cafe, McGraw being considerably under the influence of liquor, and was unsteady on his feet; that on entering the side door of the cafe, McGraw started cursing in a loud voice, and he, Coleman, ordered him out of the cafe and made him leave, stating he would not serve him.

The following investigation was conducted by Special Agents E. J. Dowd and J. V. Murphy on June 8, 1936:

As it is noted from the telephone tap record maintained on the residence of Ed and Clara McGraw, 201½ Adams Street, Toledo, prior to the apprehension of Harry Campbell on May 7, 1936, that one "Vivian" from the Granada Gardens, Toledo, Ohio, talked with "Gertrude", wife of Harry Campbell, Miss Vivian Wendt, resident at apartment 8, Parcell Apartments, 21st and Washington Streets, Toledo, was located and interviewed at the Granada Gardens, 4579 Monroe St. She stated substantially as follows: That she is employed as a waitress at the Granada Gardens, and has been so employed since November 1, 1935; that she recalls noticing during the latter part of January or first part of February 1936 two men and a young woman came to the Granada Gardens to eat and drink beer; that she believes they came there in a Ford car, but is not sure of this; that thereafter these two men and young woman came to the Granada Gardens several times, and from overhearing their conversation while serving them she heard the two men called Tom and Bob and the young woman called Gertie. She identified the photograph of Sam Coker, Okla. St. Pen. #14023, as being person known as "Tom". She also identified old photograph of Harry Campbell as that of the person called "Bob". Vivian stated that Gertie appeared very much to be the girl friend of "Bob". She stated that Sheriff James O'Reilly was at the Granada Gardens at times when "Tom", "Bob" and Gertie were there, but they were not together in a party, and on one occasion she noticed Sheriff O'Reilly speak to them. She stated she recalls a Dinty Moore dinner given the latter part of April 1936 at the Granada Gardens and that Sheriff O'Reilly and some of his friends were at this dinner, seated in the last booth in the rear, and that Tom, Bob and Gertie were also at this dinner and they occupied the first booth in the front. She said she noticed Sheriff O'Reilly speak to them on this occasion, but the sheriff did not join Tom, Bob and Gertie. Vivian stated she never associated with Gertie, Tom or Bob and knew them only as patrons of the Granada Gardens. During one of their visits to the Granada Gardens Vivian stated that Tom indicated by his conversation with her; that he would like to take her out, but she said she gave him no encouragement. She stated she never knew or heard from anyone that Bob was actually Harry Campbell and Tom actually Sam Coker, until she read it in the newspaper on May 7, 1936, after they were arrested by federal authorities in Toledo.

The following investigation^{was} conducted by Special Agents
E. J. Dowd and J. V. Murphy on June 8, 1936:

[REDACTED] learned that Harry Campbell and his wife, Gertrude, with one Bert Ford, visited and drank beer at Emma Marvin's place, 926 Summit Street, Toledo, during the early part of 1936, Emma Marvin was located and interviewed at her residence, and she stated in substance as follows:

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That she has resided at 926 Summit Street since November 1935 and has known Bert Ford since 1910 or 1911; that Bert Ford used to operate the same grill that is now operated by Fred Goulet in 2000 block of Monroe Street. She stated when she first moved into 926 Summit St., which she operates as a rooming house, she had an opening or house warming, and she asked Bert Ford to furnish her with names of some of his friends, so she could send them invitations to the opening, and among the list furnished by Ford were Fred and Kate Goulet, and Ed and Clara McGraw. She stated she has known Ed and Clara McGraw since about 1910 and visited them at their rooming house on Adams Street some time about March 1936. She stated that Ed and Clara McGraw operate a call house and also sell drinks therein.

Emma Marvin further stated that some time the latter part of February or early part of March 1936 Bert Ford came to her rooming house, accompanied by Mrs. Kate Goulet and a young man and woman, whom Ford introduced as Bob and his wife, Gertrude Miller; that they visited with her for about half an hour or more and drank some POC beer, which she sells, altho she has no beer license; that about one month later Bob Miller and wife, Gertrude, returned to her rooming house, visited with her a short time and drank a bottle of beer, and left, stating that they were going to take a short ride. She stated Bob Miller never talked about his business. She stated that Sheriff James O'Reilly never came to her rooming house. She stated she had no idea that Bob Miller was Harry Campbell and never knew such was a fact until after his arrest on May 7, 1936, when she read about it in the newspapers, and recognized his photograph.

Emma Marvin stated she has 12 rooms in her house, which she operates as a rooming house; that she does not keep any girls and does not call girls for men guests. She stated that from time to time rooms are rented to men accompanied by women, and she never makes any inquiries of them as to their marital status.

The following is information furnished by [REDACTED] to Special Agents E. J. Dowd and J. V. Murphy, Federal Bureau of Investigation, at Toledo, Ohio, on May 29th, 1936:

[REDACTED] after talking to agents on May 27th the following day he went to Hughie Hinel's place at Hamilton and City Park, Toledo, where he met Burt Ford attending bar. [REDACTED] stayed in this place about an hour and one-half, during which time he had a number of drinks with Burt Ford in Hinel's. During conversation with Burt, he mentioned that Chris Brennan and Frank Delora, city detectives, old timers, on Timminney's squad, had been in Goulet's place many times, and before Harry Campbell was arrested these two detectives had been in Fred Goulet's place and played the marble machines with Campbell. Both Hughie Hinel and Burt Ford told that a taxi driver named Greenie knew Harry Campbell well and drove Campbell around Toledo before Campbell bought a car. Burt Ford [REDACTED] knew who Harry Campbell was, and he went out with Campbell often and drank Schmidt's beer with Campbell; that Campbell likes Schmidt beer; that Ford went to visit Emma Marvin's house at 936 Summit Street. Emma Marvin was convicted with Wanda Urbatis in the Toledo mail robbery in 1921 and received a sentence of five years.

[REDACTED] asked Ford why in the hell he wasn't introduced to this fellow Campbell, so he could put the bite on him for a joint; that Campbell must have some money, and Ford stated that Campbell was going to set him up in a beer joint, and that Campbell must have some money put away somewhere; that Ed McGraw was after Campbell to set him up in a place, but Campbell did not go for Ed McGraw and did not like him so very much. [REDACTED] Gertrude, Campbell's wife, got a letter from Harry Campbell since his arrest, in which a connection was mentioned whereby Gertrude could get some money. [REDACTED] Gertrude would not have to worry, as she would probably be taken care of.

[REDACTED] Hinel's place and then went out to Fred Goulet's place on Monroe Avenue. He had a number of drinks with Fred, and Fred's wife, Kate. Immediately the conversation turned to Campbell's wife, Gertrude, and how Gertrude came to meet Campbell. Kate said that Mrs. Ed McGraw introduced Gertrude to Campbell. [REDACTED] asked Fred how Campbell became acquainted with Sheriff O'Reilly, and Fred said he sold Campbell one of Sheriff O'Reilly's dogs, and the sheriff asked

him who the man was that bought the dog and that he would like to meet him, and Fred called Campbell up and introduced him to O'Reilly. O'Reilly had a number of drinks with Campbell and later on took Campbell over and registered him as a voter.

[redacted] then went over to Lamb's Grill, operated by Len Lamb on Adams Street, just underneath Joker Kennedy's rooming house. He had several drinks and inquired for Len Lamb and he was not there, then sent upstairs for Joker Kennedy. Joker came down to Lamb's Grill, and they had several drinks. [redacted] talking with him, and Joker invited him upstairs as there was no one there, and after several drinks, then asked Joker "What crazy monkey would have the guts to introduce Campbell to an outfit like McGraw?" and Joker Kennedy said, "You'd be surprised. [redacted] then said that Joe Roscoe brought Campbell to McGraw's. He stated the reason he knew this he was standing in front of his rooming house on Adams and Joe Roscoe came down out of McGraw's rooming house, which is next to Kennedy's, and Joe Roscoe asked him, Joker, "What you doing around here?", and Joker told him he lived upstairs, and Roscoe said if he knew that he would have turned him over a good customer, a good roomer; that the party was a "little warm", and Joker said he did not know that Roscoe was talking about Harry Campbell and that he was that "hot". Joker said Campbell stayed at McGraw's rooming house about five or six months, and Campbell and Ed McGraw and Mrs. McGraw would go out to the beer parlors together and when they introduced Campbell to anyone, they would introduce Campbell as Mrs. McGraw's relative.

Joker said he was introduced to Campbell as Miller by the McGraws, while Campbell was on the back porch, which runs across both flats. [redacted] Burt and Ted Angus and Joe Roscoe hid Karpis out at the old Casino. Roscoe owns that building. Joker said the McGraws are talking, for who in the hell would know that McGraw had a fight with a fellow when I was there if they weren't talking. He said it was hot as hell around here and the G men know about that fight, and the G men have been to McGraw's several times, and the G men are riding in Hudson cars, and the last time they came to McGraw's they were in a brown Hudson. Joker said he could pick out the car any time they are around here, and any place you see the brown Hudson that is where they stay. Joker said he could name some of the G men, and named Quinn, Dowd and Murphy, and said they were riding around in a brown Hudson, and they were up in McGraw's just the day before. Joker said you are going to be surprised for there is going to be an awful shake up in this town, and the town is loaded with G men, and you don't know who you are talking to.

Joker asked [redacted] knew Little Al, and was informed he did not, then Joker said Little Al is running Art Bisterman's old place. Joker said he would [redacted] how hot it was in this town, that Little Al wants to give his place away to his bartender and leave town, after the G men pinched Campbell. Joker intimated that Little Al might be in with Campbell or know something about Campbell. Joker said while talking about Campbell being at McGraw's place, he heard mentioned the names of Gertrude and Esther while out on the back porch.

[redacted] went to Joe Roscoe's place, but did not see Joe. He had a couple drinks with Mrs. Roscoe and some other woman he did not know. The unknown woman had dirty blonde hair and a black eye.

Joker Kennedy is a brother of Jackie Kennedy, who was killed by the Licovoli mob, and Eddie Kennedy, who was killed by his brother, Buddy Kennedy, when they ran a crap game on St. Clair Street in Toledo. Phil Kennedy, deceased, was a brother of Joker Kennedy. Phil died a natural death. While the Kennedys were operating a crap game in Toledo, Phil killed a gambler who was throwing pool balls at Phil. Bill Kennedy, also deceased, is another brother of Joker Kennedy. Bill also died a natural death.

Special Agents E. J. Dowd and J. V. Murphy on May 28, 1936, interviewed B. O. Bistline, Judge, Probate Court, Bowling Green, Ohio, relative to the marriage license issued to Clarence Charles Miller (Harry Campbell) and Gertrude M. Billeter on May 29, 1935. Judge Bistline stated shortly after the arrest of Harry Campbell on May 7, 1936, he checked his records for newspaper reporters, and, on again referring to records of the Probate Court, stated he recalls that one Clarence George Miller and a girl named Gertrude M. Billeter, made application for a marriage license on May 29, 1935; that according to notation he made on the license application, the girl was accompanied by her uncle, Mr. Williamson, who certified to her age as being 21 years old. This marriage license application is No. 1095, Woods County, Ohio. This application states that Gertrude M. Billeter is a resident of Weston, Ohio.

Judge Bistline stated that the laws of the state of Ohio require that five days elapse after the filing of application before the marriage license is issued; however, for cause the Probate Judge may waive that five days clause. He stated that cause is left to the discretion of the Probate Judge, and it is not specified what shall represent cause. He stated the cost of a marriage license is set by law at \$1.00 and stated that was all he was paid.

when he issued license to Clarence George Miller and Gertrude M. Billeter. He stated that when applicants for marriage license are accompanied by relatives, he usually waives the five day filing requirement. Bistline stated he is acquainted with Jack Livingston, who is in the real estate business at Weston.

Frank E. Smith, Justice of the Peace, Bowling Green, Ohio, was interviewed on May 28, 1936, and stated the only record he keeps of persons whom he marries are the names and the date they were married. After referring to a small memorandum book he stated he has record that on May 29, 1935, he married Clarence Charles Miller and Gertrude M. Billeter. He stated he recalls that newspaper reporters interviewed him regarding this marriage shortly after Harry Campbell was arrested May 7, 1936. He stated the fee for performing a marriage is set by Ohio laws as \$3.00, which was all he received for the marriage of Miller and wife.

In this regard on May 30, 1936, Gertrude Billeter Miller (Mrs. Harry Campbell), was interviewed at the residence of her mother, Mrs. Gertrude Billeter, on Kopernic Avenue, Toledo. She stated that on May 29, 1935, when Ed McGraw and Clara McGraw accompanied her and Harry Campbell in Campbell's Ford coupe, they went direct to the home of a Mr. Livingston in Weston, Ohio, whom Ed McGraw stated he knew and who would arrange it so they, she and Harry, could get married that day at Bowling Green, Ohio; that upon arriving at home of Livingston in Weston, Ohio, they all got out of the car, and she believes that Ed McGraw introduced her by her correct name and introduced Harry Campbell as Clarence George Miller or Bob Miller and that he was a relative of Clara McGraw. She stated that Livingston agreed to represent that she, Gertrude, was his niece and she resided in Wood County at Weston, Ohio; that all four of them went with Mr. Livingston in his automobile and went to Bowling Green, Ohio, leaving their Ford coupe at the Livingston home.

She stated that to the best of her recollection Mr. Livingston and Judge Bistline at Bowling Green appeared to be acquainted with each other. She stated Campbell paid Judge Bistline \$2.50 for the marriage license and then the five of them went to the office of Frank Smith, Justice of the Peace, Bowling Green, who married Campbell and her, under names Clarence Charles Miller and Gertrude M. Billeter; that Campbell paid the Justice of the Peace \$10 after performing the marriage ceremony and she believes that J. Livingston got \$5 of that \$10.

At the time of interview with Judge B. O. Bistline, Bowling Green, Ohio on May 28th he was questioned regarding the notation on the marriage application "Age of bride certified by her uncle, Mr. Williamson"; and also regarding the identity of Mr. Williamson. He stated he recalls a man accompanied this couple when they made application for the license, but he is not acquainted with Mr. Williamson. When agents asked him if the name shouldn't be J. Livingston he asked agents where they got that name and was informed it appeared on the marriage certificate as a witness to the ceremony. He then stated he is acquainted with Jack Livingston, a real estate business man in Weston, Ohio, but does not recall it was he who accompanied this couple when they made application for the marriage license.

A certified copy of the marriage record was secured and is being retained in the Cleveland field office file.

Weston, Ohio
May 28, 1936

"Statement of Jack Livingston made to Edward J. Dowd and J. V. Murphy, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, made by him of his own free will and accord.

"My name is Jack Livingston and I reside in Weston, Ohio, where I am engaged in real estate business and have been for the past twenty years. I am now agent for the Federal Land Bank of Louisville, Ky. I am 57 years of age and a widower.

"I have known Ed McGraw of Toledo, Ohio, for the past 25 years. I made his acquaintance when he worked for McGittigans in Toledo. At that time I was working for the Thompson-Hudson Dry Goods Company as night watchman. Prior to leaving Toledo I operated a rooming house at 1416 Washington Street, next to Zeigler apartments in Toledo, Ohio.

"About a year ago in 1935, the exact date I do not recall, Ed McGraw and his wife, Clara, accompanied by a young man and a young girl, came to my home in Weston, Ohio. Ed McGraw introduced this young man to me as Miller, and the girl was also introduced but I do not recall the name as it was a peculiar name. From the conversation with the McGraws I gained the impression that the girl was some relation of Mrs. McGraw. Ed McGraw told me that this young couple wanted to get married right away and did not want to get married in Toledo, and as neither of them was a resident of Wood

County, Ohio, McGraw asked if I would go with them to the Court House in Bowling Green, Ohio, and represent that I was an uncle of the girl and that she was a resident of this county. This I agreed to do to assist them in getting married. The McGraws and this young couple came to my home in Weston, Ohio, in a new Ford coupe, which they left at my home, and I drove them all to Bowling Green, Ohio, in my automobile. As I recall, I gave my correct name when the young couple applied for the marriage license at Bowling Green, Ohio. A license was issued to them, and they were married by Justice of the Peace Frank E. Smith in Bowling Green, Ohio, who married Miller and the girl, and I believe I signed the marriage certificate as a witness to the ceremony. For having represented that I was an uncle of the girl I did not receive anything, but did it merely as a favor for Ed McGraw. After this couple was married we had some lunch, then returned to my home, and the four: Ed and Clara McGraw, Miller and wife left in their Ford car to return to Toledo. This was the first time that I ever saw Miller and the girl he married, and I have never seen them since. Both Ed McGraw and Miller told me that Miller was a cement contractor.

"I know Probate Judge B. O. Bistline at Bowling Green, Ohio, when I see him, but am not personally acquainted with him and have had no business dealings with him.

"I have never been in any trouble in my life and enjoy a good reputation in Weston, Ohio, where I reside.

"I have read the foregoing statement consisting of this and another page, and same is true and correct to the best of my knowledge and belief.

/s/

"J. Livingston"

Witnesses:

Edward J. Dowd and J. V. Murphy,
Special Agents, FBI, U. S.
Department of Justice, Cleveland, Ohio

The following is submitted by Special Agent E. J. Wynn:

Reference is made to the report of Special Agent M. W. Meekins, dated at Detroit, Michigan, May 3, 1934, and the report of Special Agent D. E. Hall, dated at Detroit, Michigan, July 30, 1934, reflecting interviews with Joe Remue, 1747 Spencer Street,

Toledo, Ohio, who furnished information to the effect that one Fred Coletta, the proprietor of a beer parlor in 1934 at 908 Monroe Street, Toledo, Ohio, had in the past been friendly with Charles J. Fitzgerald. The report of Special Agent Meekins, page 6, also indicates that Fitzgerald while confined in the Kansas State Penitentiary wrote to Fred Coletta. The report of Special Agent D. E. Hall, dated at Detroit, Michigan, February 25, 1935, page 29, sets out an interview with Kenneth Larson, Toledo, O., police officer, who advised that he had learned that Fitzgerald in the past lived with a paper hanger at Point Place.

Mr. Joe Remue was interviewed on May 21, 1936, at his home, 1747 Spencer Street, Toledo, Ohio, and advised that the person referred to as Fred Coletta in the reports referred to in the preceding paragraph is, in fact, Fred Goulet, who now operates a beer parlor at 2130 Monroe Street. He stated that it is common knowledge that Sheriff James O'Reilly is sexually intimate with Esther Goulet, who is more or less the sheriff's sweetheart and also with Mrs. Catherine Goulet, mother of Esther Goulet and wife of Fred Goulet. He had no information of value to indicate that Sheriff O'Reilly or the Goulet family actually knew the true identity of Harry Campbell, but promised to visit the Goulet Grill and pick up what information he could from the Goulets. He had no information concerning any associations of Fred Goulet with Fitzgerald other than appears in the reports referred to in the paragraph next above.

Reference to the signed statement of Fred Goulet dated at Toledo, Ohio, May 23, 1936, appearing in this report, indicates also that Fred Coletta is in fact Fred Goulet. He stated that on various visits to the Goulet Grill in the past six months or so he has observed the individual he now identifies as Harry Campbell, but was unable to recall any associations of that person with the sheriff.

On May 28, 1936, Joe Remue was interviewed by Special Agents H. B. Dill and E. J. Wynn. He advised that he had visited Goulet's Grill and engaged Fred and Catherine Goulet in conversation, but found them very cautious in their conversation, and he was unable to obtain any information. He stated that Art Bystrom, a local racketeer, and former associate and liquor running friend of Charles Fitzgerald, was now running a saloon at 17th and Michigan Streets, Toledo, Ohio; that Bystrom knows all local hoodlums and prominent out of town hoodlums who visit Toledo, Ohio.

The following investigation was conducted by Special Agent E. J. Wynn on June 6, 1936.

Joe Remue, 1747 Spencer Avenue, Toledo, Ohio, and agent visited the saloon operated by Art Bystrom at 17th and Michigan, Toledo, Ohio, where Remue introduced agent as a neighbor. It is to be recalled that Bystrom is a friend of Charles J. Fitzgerald, is an ex-convict and is well acquainted with activities in the Toledo underworld.

Bystrom sat at the same table with Remue and agent, and knowing Remue very well, talked freely. He related that he considered Fitzgerald an all-around good crook; that he and Fitzgerald were some years ago in the liquor running racket; that the police particularly Jim O'Reilly, who is now sheriff, and was formerly a detective on the Toledo, Ohio, police department, knew of the activities of Fitzgerald and that the latter was a fugitive from justice for bank robbery from Kansas, and knew that Fitzgerald was staying with Bystrom in Point Place, but never made any move to arrest him; that, in his opinion, Fitzgerald is not guilty of kidnaping, but is wanted for so many things he is sure to go to the penitentiary. He stated that Fred Goulet and Fitzgerald were good friends, and that Goulet was given money by Fitzgerald from time to time, and indicated that Goulet helped to conceal Fitzgerald, knowing he was a fugitive from justice at that time. He gave no indication that he saw Fitzgerald in 1934 or 1935 at Toledo, Ohio.

With reference to Harry Campbell he stated that he had no doubt in the world but that Fred Goulet, his wife, Catherine Goulet, and daughter Esther, knew the true identity of the man and the crime for which he was wanted; that in his opinion Sheriff O'Reilly also knew the true identity of Campbell, stating as to this that O'Reilly was well acquainted with the parents of Mrs. Goulet, and that he has maintained close contact with Catherine Goulet after she married Fred, and has done favors for Fred Goulet; that it generally is known that O'Reilly and Esther Goulet are sexually intimate and certainly if the Goulets knew who Campbell was the sheriff also did; that it was his opinion that Campbell helped Goulet financially and perhaps paid off to Sheriff O'Reilly; that he has talked to Fred Goulet and his wife, Catherine Goulet, lately, but neither seem to be worried about being prosecuted; that neither gave any indication to him that they, in fact, knew the identity of Campbell prior to his arrest.

With reference to Esther Goulet he stated that for a long time she had some old man on the string above Lamb's Cafe, which was, no doubt, McGraw's at 201½ Adams Street, who was having an affair with her and gave her an automobile and that she obtained enough money from him to keep the Goulet family going.

It is not believed that Bystrom will knowingly give any information as he stated he had no use for a 'copper' and that they were unwelcome in his place; that he would gladly have hidden out Harry Campbell without charge and told the 'G' men to go to hell if they made any inquiry.

The following information is submitted by Special Agents E. J. Dowd and J. V. Murphy at Toledo on June 1, 1936:

[REDACTED] stated that a bootlegger named Whitey Daniels, located on Michigan Street just back of the Monticello Hotel, informed him that he used to be sweet on Esther Goulet and took her out to a lake for a week fishing, and when Jim O'Reilly, sheriff, found out about it, O'Reilly came out to the lake and was going to whip Daniels and took Esther back to Toledo.

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[REDACTED] again on Friday, May 29th, talked to Fred Goulet at his place and Goulet stated that when he went out to beer gardens with Harry Campbell and Campbell's wife to drink beer, he, Goulet, and his wife always sat at a different table, as he was afraid someone would come in the place looking for Campbell; that he was not going to be a chump and sit at Campbell's table; that Jack Mack (true name Jack McDonald), a brother of Mrs. Kate McDonald Goulet, wife of Fred Goulet, is at present in the State Penitentiary at Waupon, Wisconsin, and is said to be a three or four-time looser; that Jack Mack is to be paroled in June or August 1936 to Sheriff Jim O'Reilly, first friend and advisor, who in 1935 signed an application for Mack's parole and vouched for him.

[REDACTED] Whitey Daniels said that Sheriff Jim O'Reilly furnished the money to start Fred Goulet in business at Monroe Ave., where he is now located.

The following is submitted by Special Agent E. J. Wynn: As set out in the report of Special Agent E. J. Wynn, dated at Cleveland, Ohio, May 19, 1936, 1936 Ford sedan, motor #18-2395150, was located at the time of the apprehension of Campbell, said car, according to invoices found in the apartment, being in the name of Mrs. Gertrude Miller, showing purchase from the Steinman Motor Sales, 111 Superior

Street, Rossford, Ohio.

On May 22, 1936, Mr. Carl F. Steinman was located at his present place of business, a used car lot, 614 Main Street, Toledo, Ohio. He stated that he formerly operated a show room in Rossford, Ohio, handling Ford automobiles for the Jess Ottgen Company, 323 Main Street, Toledo, Ohio, that in the latter part of October 1935 Glenn Kneisel, who operates a used car lot at 927 Phillips Avenue, advised him that he had a customer for a new Ford sedan and that Kneisel brought a couple to his place of business, introducing the couple as Mr. and Mrs. Miller; that he now identifies Miller as Harry Campbell; that Ford cars were then hard to get as the demand was large; that Miller looked over several colors and models at the Jess Ottgen Co., but insisted on a car black in color with black wheels, and paid down a \$20 deposit; that on November 26, 1935, Glenn Kneisel accepted delivery of the new car, paying Mr. Steinman in cash, and as he recalled the bills were mostly of twenty dollar denominations; that Kneisel handled the negotiations with the Millers and had all the necessary papers signed by Mrs. Gertrude Miller. He exhibited his sales invoice covering the sale of the car showing delivery on November 26, 1935; an initial deposit of \$20 in cash and a final payment in cash of \$744. As indicated, according to Mr. Steinman, the deal was a strictly cash one, no other automobile being taken in on the transaction.

As set out in the statements of Ed and Clara McGraw, dated at Toledo, O., May 23, 1936, and the statement of Gertrude Billeter Miller, dated at Toledo, O., May 22, 1936, all appearing in this report, Campbell, prior to the purchase of the new Ford sedan, was in possession of a Ford coupe, and, as stated by Ed McGraw, the latter told Campbell about Glenn Kneisel, suggesting that the new car be bought thru him.

Glenn Kneisel was interviewed and furnished the following signed statement, the original of which is being retained in the Cleveland office file in this case:

Toledo, Ohio,
May 25, 1936

"I, Glenn Kneisel, 927 Phillips Avenue, Toledo, Ohio, state that in about July or August 1935 at Ed McGraw's apartment, 2011 1/2 Adams, I was introduced to a man by the name of Bob Miller, by either Ed or Clara McGraw. I saw him several times after that at the McGraws and understood that he lived there with his wife. I read of the arrest of Harry Campbell and now identify Bob Miller

as Harry Campbell. I also met at the McGraws in the fall of 1935 a man known as Tommy, a man with gold teeth and who, upon viewing a photograph this day, #14023, identify as the same man. I saw Tommy also at McGraw's several times and saw Bob Miller and Tommy at Goulet's, last seeing them there about six weeks ago in the grill sitting at a table.

"About the last week in October 1935 Ed McGraw told me that Bob Miller wanted to buy a new car. I saw Miller and he said he wanted a black 4-door sedan, and he wanted to trade in his 1934 Deluxe Ford coupe, black with cream-colored wheels. I arranged the transaction thru Steinman, but before the deal was closed he said he sent the car, that is, the Ford coupe, to Florida with a load of slot machines. Bob Miller gave me cash money, four or five fifty dollar bills, two one hundred bills and the rest in smaller bills.

"I have read the above and it is true as best I can recall."

/s/ "Glenn G. Kneisel"

Witness:

E. J. Wynn, Special Agent,
FBI, 1448 Standard Bldg.,
Cleveland, Ohio

Gertrude Billeter Miller in her statement dated at Toledo, Ohio, May 22, 1936, advised that she recalled that the Ford coupe had 1935 Ohio license HM-54. This information was relayed to the Cleveland field office for the purpose of conducting investigation in order to locate the present whereabouts of the Ford coupe.

The following investigation was conducted by Special Agent C. E. Smith.

It was ascertained at the Bureau of Motor Vehicle sub-station, 709 St. Clair, Cleveland, Ohio, that 1935 Ohio license HM-54 had been issued to one Charles Miller, 6604 Pearl Road, Cleveland, Ohio, for a 1933 Ford coupe bearing motor number 18-429014.

A check of the records at the Clerk of Court, Cuyahoga County, Ohio, revealed that a used car bill of sale No. 2135967 was filed on February 5, 1935, at Cleveland, Ohio, and reflected that on February 4, 1935, Charles Miller of 6604 Pearl Road had purchased a 1933 model standard Ford coupe bearing motor number 18-429014 for \$1.00 and other

valuable consideration from the Pollock Davis Motor Company, Ford dealers at 11628 Euclid Avenue, Cleveland, Ohio. Witnesses appearing on this bill of sale were E. Pollock, no address, and E. E. Ballari, no address. The bill of sale was notarized on February 4, 1935 by Elizabeth Pollock.

In view of the fact that the Pollock Davis Motor Company is now non-existent Mr. H. A. Guteman of the Ford Motor Company, Cleveland, Ohio, was interviewed, relative to the present location of car invoices and books of the Pollock Davis Company and the whereabouts of Mr. R. D. Pollock. Mr. Guteman stated that it was his recollection that Mr. Pollock was presently residing somewhere in Canada or Michigan, his address not known; however, he advised that Miss Elizabeth Pollock was presently somewhere in Greater Cleveland.

It will be noted here that Mr. Davis has not been connected with the Pollock Davis Motor Company for approximately the past ten years.

During the interview Mr. Guteman advised agent that instant car had been delivered as a new car to the Burns Motor Company of Akron, Ohio, August 16, 1933. However, their files did not reflect any further information relative to that car. A notation appeared, however, on the bill of sale that the above-described car had been taken in on a trade in September 1934.

It was ascertained that Elizabeth Pollock, notary public, was presently residing at the Brecksville Inn, Brecksville, Ohio, and she telephonically advised agent that Mr. R. D. Pollock was presently residing in Algonac, Michigan, and it was her impression that he had taken all pertinent papers pertaining to the corporation with him to Michigan. Miss Pollock further stated that during the time she had been a stenographer at the Pollock Davis Motor Car Co. it had been the custom for other stenographers to witness various bills of sale and she would notarize them, seldom meeting the individual to whom the car was sold, in view of the large number of machines that were sold by the Pollock Davis Company. Elizabeth Pollock further stated that she had no recollection of anyone by the name of Charles Miller.

Arrangements have been made whereby a photograph of Harry Campbell will be exhibited to Miss Pollock for the purpose of obtaining possible identification.

Agent checked the territory in the vicinity of 6604 Pearl Road, the address given by Harry Campbell at the time he purchased the automobile, and it was noted that this number would be approximately where the Incarnate Word Academy, Parma Heights, Ohio, would be.

Mr. William Ehnick, Pearl Road, and Mr. Her Weiss, 6662 Pearl Road, Ford mechanic, both of whom are old time residents of the vicinity, were interviewed and the photograph of Campbell was exhibited to them. However, they stated that they had never heard of a Charles Miller and had never observed any individual resembling or answering the description of Harry Campbell, alias Charles Miller. It will noted here that the territory in this vicinity could well be described as semi-country, the houses being approximately 200 yards apart, and this address is undoubtedly a fictitious address.

The Detroit office has been requested by letter to interview Mr. R. D. Pollock and endeavor to ascertain from him the original records pertaining to instant automobile and such other pertinent information as to the price paid, if another automobile was traded in on instant automobile, if Harry Campbell as Charles Miller was introduced to him as such an individual and such other information as they may be able to obtain. The Cincinnati office has, likewise, been requested by this office to cause a check to be made at the Bureau of Motor Vehicles, Columbus, Ohio, to ascertain if instant car has been registered in the state of Ohio for the year 1936, for the purpose of ascertaining its present whereabouts and the identity of the individual presently owning it. In the event this car is not presently registered within the state of Ohio and the identity of the present owner is not known, stop notices will be placed against this automobile in each state, in order to ascertain its present whereabouts and how the present owner obtained it.

HARBORING OF ALVIN KARPIS AND DOC BARKER IN 1934INVOLVING:ANGUS FAMILY, RENE AND THELMA HOLST, CAPTAIN GEORGE
TIMMINEY, ET AL.

It is to be recalled that beginning in February, 1934, and continuing until early in August, 1934, various members of the Karpis-Barker mob were in and out of Toledo, Ohio. During this period Karpis and Doc Barker were the only subjects under indictment. The investigation, however, is proceeding on the theory of showing all intimate relations of suspected harboring subjects with members of the mob, in order to portray the whole history of such persons with the mob, under such circumstances as to strongly indicate that such persons in fact knew the true identity of Karpis and Doc Barker and their criminal associates.

HARRY CAMPBELL AND WYNONA BURDETTE AS MR. AND MRS.GEORGE WINFIELD, RESIDED 2831 - 131st STREETAPRIL 3, 1934 TO AUGUST 3, 1934.

The following investigation was conducted by Special Agents
H. B. Dill and E. J. Wynn:

On May 28, 1936, Mrs. Geraldine Siek, 2823 - 131st Street, Toledo, was interviewed. It is to be recalled that she was a next door neighbor to Harry Campbell and Wynona Burdette at the time they resided at 2831 - 131st Street in the summer of 1934 as Mr. and Mrs. George Winfield. She identified a photograph of Harry Campbell and

Wynona Burdette as the persons who appeared to be the individuals who rented the house; that they were not very friendly, and she learned their names were Mr. and Mrs. George Winfield when, on one occasion, the lady who did their laundry, name unknown, left a bundle of laundry at the home of Mrs. Siek to be delivered to the neighbors at 2831 131st Street; identified a photograph of Willie Harrison as a man who was constantly around the house at 2831 131st Street and who did most of the cooking; identified the photograph of Doc Barker as the man known to her as Willie Morley, who appeared to live regularly at 2831 131st Street during the time the Winfields lived there; that she learned his name from pedigree papers on two chow dogs which were at 2831 131st Street and which in a conversation with her on the occasion of her looking after the dogs while they were away, he said belonged to him; identified the photograph of Jimmie Wilson as a man who appeared to live regularly at the Winfield home and who she knew as Jimmie; identified the photograph of Alvin Karpis as a man she saw visit the Winfield home on various occasions.

She further stated that on various occasions she observed two young women, usually dressed in riding habits, driving what appeared to be a Chrysler coupe automobile, visit the Winfield home; however, she could not identify any photographs of women exhibited to her, that is, Dolores Delaney, Edna Murray or Gladys Sawyer. She also stated that a rather large woman came to visit and drove a Buick automobile, but she could not identify her. She stated that she gathered from the conduct of the people and various chance conversations that Jimmie Wilson was the brother of Mrs. Winfield. She knew him only by the name of Jimmie.

Mrs. Siek also stated that sometime after the people moved in she noticed Willie Morley (Doc Barker) in the yard with mittens on his hands, and he said the dog bit him; that about ten days later she observed Mr. Winfield (Harry Campbell) with mittens on both his hands, and he likewise said that the dog bit him. On another occasion Winfield (Harry Campbell) was observed with a bandage across his forehead, and he told her that he had been out on the lake in a power boat and hit a wave straight-on which caused him to bump his head on the windshield of the boat.

With reference to Bert and Ted Angus, Mrs. Siek stated that on occasions she and her husband stopped at the Little Casino in Point Place for beer; that she understood that Bert and Ted Angus ran the place and that at such times as she was there one or the other or both of the brothers were present; that she is unable to tell one brother from the other, but is able to identify them as the Angus' when she sees

them; that during the time the Winfields lived next door she, on one occasion, observed both Bert and Ted Angus enter the house with four or five other men; that thereafter she observed the brothers singly visit the house, usually coming in the early evening; that, in all, she observed each of the Angus brothers visit the house from four to six times.

The photographs identified by Mrs. Siek are as follows: Harry Campbell: photo which appeared on 10, wearing sweater, white shirt, and a necktie; also photos taken since apprehension by St. Paul office; Wynona Burdette: all types of photos; Willie Harrison - Hammond, Ind., 11-16-33 #1829; Doc Barker - bust size photo taken since apprehension dressed in undershirt; Jimmie Wilson - photo taken in grey suit with white shirt and a necktie; Alvin Karpis, bust size photo wearing white shirt, no coat and no tie. Shirt open at neck; also photos taken since apprehension wearing black sweater and white shirt.

The following interview of Ralph Siek, 2823 131st Street, son of Mr. and Mrs. William Siek, who occupied the house next door to 2831, the house in which Campbell lived and the gang hung out in April, May June and July, 1934, was conducted by Special Agents E. J. Wynn and E. B. Dill on May 30, 1936:

The pictures of the subjects in the Brekid case were shown to Ralph and he made the following identifications: Campbell as George Winfield, the man who rented the house; Wynona Burdette as Campbell's wife; and Karpis as a frequent visitor; doesn't know the name used.

He advised that one occasion Karpis started to drive out of the drive with some laundry on the top of his car and that he, Ralph, called to Karpis and told him that the laundry was on top of his car; that Karpis then stopped the car, got out and put the laundry inside the car. Ralph stated that the laundry was put on top of the car when one of the persons in Winfield's house placed it there while taking some other things out of the car and failed to put it back in. He stated that he did not believe that Karpis stayed at the house next door, but that he was a frequent visitor there.

Ralph stated that he had seen all of the people who stayed at the house next door at the Casino Club on several occasions; that he saw them talking to the bartenders and others at the Casino Club but that he cannot remember any particular instance or any particular person to whom any of the gang talked.

Ralph stated that he had never seen anybody that he knew go into the house next door. He stated that he remembered that one of the men had on mittens; that he noticed this, because the weather was very hot; that he was told by his mother that the man wearing the mittens had told her that he had been bitten by the dog and that that was the reason why he was wearing the mittens.

Ralph advised that at the time Campbell was living next door ~~Tommy~~ Cleary was working for the gas company and that he read the meters for Campbell; that Cleary might be able to give some information of value. Ralph did not know the address of Cleary but he instructed agents how to find his house; that Cleary is now on a honeymoon and that he did not expect him to return for about a week.

Descriptions of the photographs of persons identified by Ralph Siek are as follows: Harry Campbell - photos taken since apprehension; Wynona Burdette - all types of photos; Alvin Karpis - photos since apprehension; also bust size photo with white shirt, no tie; open at neck.

The following investigation was made by Special Agents E. J. Wynn and H. B. Dill on May 30, 1936:

William Siek, 2823 131st Street, Superintendent for the Continental Bakery, was shown pictures of persons connected with the Brekid gang and from the group he identified the following: Harry Campbell as George Winfield, the man who rented the house; Wynona Burdette as George Winfield's (Campbell) wife; Karpis as a frequent visitor; never heard the name he used; Doc Barker as a frequent visitor; never heard his name.

William Siek stated that the gang had two Ford coupes and one Chevrolet but that he did not know to which of the gang the cars belonged. It will be noted that Mr. Siek's house is located next door to 2831 131st Street, where the gang hung out; that Siek lived there the whole time that Harry Campbell lived at 2831 131st Street under the name of George Winfield in April, May, June and July 1934.

William Siek stated that he used to go to the Casino Club and that on several occasions while he was there he has seen Mrs. Winfield (Wynona Burdette), George Winfield (Harry Campbell) and Jimmie (Wilson); that Winfield paid for his drinks on several occasions; that he has been there with his family and he has also been

Mr. and Mrs. Wales stated that they saw a sailor with the above-mentioned subjects at the Casino Club; that they did not know this sailor's name. Mrs. Wales stated that she had seen this sailor at the Winfield house on several occasions; that the sailor did not live there, but he was a frequent visitor. Mrs. Wales further stated that she could not recall seeing anybody visiting at the Winfield house (while Campbell was living there) that she knew.

The following investigation was conducted by Special Agents H. B. Dill and E. J. Wynn on May 29, 1936:

Mr. Albert Drew, 2841 131st Street, who resides next door to 2831 131st Street, stated that he recalled talking to a real estate man about tenants at the last mentioned address in the summer of 1934; that he recalled obtaining the license numbers off two cars which were usually parked in the back of the house, and altho there was a three-car garage, the cars were never placed inside; that he gave these license numbers to Art Langendorf, a city detective, and the latter advised that one of them was issued to the address, 631 St. Clair Street, a gambling joint. Various photographs were exhibited to Mr. Drew, but he was unable to identify any of them as resembling the tenants at 2831, altho, included in the photographs shown him, were those of all members of the mob who were in Toledo, Ohio, during the spring, summer and fall of 1934. He did state that the people had two or more chow dogs. He is a very talkative individual and appeared to be somewhat flighty. He could not identify any visitors. He personally knows Bert and Ted Angus.

His wife, Mrs. Albert Drew, stated that she recalled that in the spring of 1934 a real estate man told her that a young couple with a small child would move into 2831, further stating that the man was employed on the steamships; that some people moved in shortly thereafter, and had two chow dogs; that she did not mix with the neighbors and did not have much contact with them; was unable to identify any of the various members of the mob who were in Toledo in 1934 as being the tenants; stated that shortly after the people moved in Ted Angus, who she has known for many years and on whose bail bond she went as surety on one occasion, came to her house from the house next door and said that he was a friend of the next door family; that at that time she bawled him out for some past grievance and ordered him away from her home; that she never observed him at the house next door on any other occasions. She stated that she observed two cars constantly at 2831: namely, a Ford black coupe with yellow wheels and a Chevrolet coach or sedan black in color with red wheels.

Harry Campbell: photo which appeared on IO, dressed in sweater, white shirt; also photos taken at St. Paul since his apprehension; knew him as George Winfield; Wynona Burdette - all types of photos; knew her as Mrs. George Winfield; Jimmie Wilson - photo of bust size wearing grey suit with white shirt and necktie; knew him as Jimmie; Alvin Karpis - photos taken since apprehension wearing black sweater with white shirt; also bust size photo wearing white shirt open at the neck; never learned name he used; Doc Barker: photo taken after his apprehension, bust size, dressed in undershirt; knew him as William Morley; Willie Harrison: Hammond, Ind., 11-18-33, #1829; did not know name; she because of his peculiar actions called him the "Clown".

She stated that from various conversations with the people at 2831 131st Street she learned that Mr. and Mrs. George Winfield (Harry Campbell and Wynona Burdette) were the people who rented the house; that "The Clown" (Willie Harrison) was generally around the house a great deal of the time, usually dressed in slacks and a sweat shirt and did most of the cooking; that William Morley (Doc Barker) appeared to regularly live at the house and that Mrs. Winfield told her that he was Mrs. Winfield's cousin; that she learned his name from the pedigree papers of chow dogs which he showed her; that Morley (Doc Barker) drove a black Chevrolet sedan with red wheels, but later painted the wheels black; that Jimmie Wilson appeared to live at the house, and she heard the people call him "Jimmie"; that on numerous occasions she observed the man she now identifies as Alvin Karpis come to the house; that he was always walking, and for some reason she gained the impression that he lived in a cabin somewhere in the neighborhood; that she observed the Chevrolet sedan, above referred to and also two Ford coupe automobiles; that these cars were kept in the back of the house, and altho there was a three car garage it was never used, except that at the time the Winfields first moved there a car with Illinois or Indiana tags was placed in the garage, and she never observed it taken out.

Mrs. Clark Wales stated that she and her husband had been to the Casino on several occasions during the time the Winfields lived at 2831 131st Street. Mrs. and Mr. Wales identified the pictures set out above in this interview stated that they had seen each of them at the Casino Club; the subjects identified were: Willie Harrison, Harry Campbell, Wynona Burdette, Doc Barker, Alvin Karpis and Jimmie Wilson - pictures identified are the same as those mentioned above in this report.

there alone when he saw the three above-mentioned persons; that he used to go to the Casino to deliver bread and that he also went there to get Nickelo beer, which he likes particularly well; that while he was in the Casino he remembers seeing Harry, Wynona and Jimmie talk to the bartender, but that he does not remember which one of the bartenders.

William Siek stated that he remembered seeing one of the men living at 2831 131st Street wearing mittens but that he does not remember which one it was; that he believes most of the trade at the Casino during the spring of 1934 was the people downtown; that people went to the Casino after the rest of the places downtown had closed up; and that he does not know any of the people in his neighborhood going to the Casino; that he does not believe that the Angus brothers have ever had any gambling at the Casino; that the last gambling he remembers there was when Jimmie Hayes used to run the place. Siek further stated that he was not at home very much; that he and his son, Ralph, left the house about eight o'clock in the morning and did not often return until late in the afternoon or in the evening, and that he did not see much of the people who lived next door; and that he did not often see them in the daytime but saw them at night when he did get a chance to see them.

He stated that he never saw anybody enter 2831 that he knew.

William Siek stated that he did not know definitely who owned the Casino, but that he was always under the impression that the place was owned by the Angus brothers; that he had delivered bread there but that the bread was collected for when delivered and that the bill for the bread was made out to the Casino Club.

Descriptions of the photographs identified by Mr. William Siek as set out above are as follows: Alvin Karpis: photo with white shirt open at the neck; photos taken after apprehension wearing black sweater and white shirt with no tie; Harry Campbell: -full length photo taken after apprehension with grey trousers, white shirt without tie; Wynona Burdette - all types of photos; Doc Barker - photo taken after apprehension in undershirt, bust size.

The following investigation was conducted by Special Agents E. B. Dill and E. J. Wynn on May 30, 1936:

Mrs. Clark Wales, 529 Stickney, Toledo, Ohio, was interviewed and stated that she is the daughter of Mr. and Mrs. William Siek; that in 1934 she resided with her parents at 2823 131st Street, which is next door to 2831 131st Street; that she recalled the tenants who resided at 2831 during the spring and summer of 1934 and identified the following photographs:

During the conversation with Mrs. Drew she advised that she ran a bootleg joint in downtown Toledo for a number of years. She is somewhat past middle age and manifestly insane and extremely vindictive, stating that she would go the limit to see Ted Angus behind the bars. She talked about having knowledge about people and things come to her by pictures floating before her eyes.

The following investigation was conducted by Special Agents H. B. Dill and E. J. Wynn on May 28, 1936:

Mrs. Fred Rudolph, who resides at 2831 131st Street, Point Place, having moved there on August 15, 1934, shortly after Harry Campbell and Wynona Burdette moved; stated that in January 1935, about four o'clock in the afternoon a raid was made on the house by Toledo, Ohio, police officers and deputy sheriffs from the office of Sheriff James O'Reilly, who stated that they had a tip that members of the Karpis mob were there; that the officers and deputies were armed with various types of guns including machine guns.

Mrs. Rudolph stated that following the raid she personally called on Sheriff James O'Reilly to protest about the raid, and he told her that orders were orders and that the raid had been conducted on a tip indicating that Karpis and Barker were at the house. She stated that she explained to Sheriff O'Reilly that she had lived at the house since August 15, 1934; that she had no connection with the previous tenants and requested some assurance from him that no further raids would be conducted seeking to locate the Karpis mob at her home, but Sheriff O'Reilly stated that he could give her no such assurance. She stated that she was positive that Sheriff O'Reilly was not present at the time of the raid.

Dolly Rudolph, fourteen year old daughter of Mrs. Fred Rudolph, was present at the time of the raid and corroborated the statements of her mother with reference to the raid. She also exhibited her scrapbook containing newspaper clippings dated Jan. 24, 1935 of the News-Bee, giving an account of the raid, said clippings containing a photograph of Doc Barker, also photos of four detectives who participated in the raid, and made mention that the raid was a joint raid of the city detectives and deputy sheriffs.

The following investigation was conducted by Special Agent E. J. Wynn:

On June 1, 1936, Mr. Carrol Fisher, 5825 309th Street, Point Place, a mail carrier, was interviewed. He stated that he carried 2831- 131st Street in the year 1934; that he recalled a family by the name of Winfield moving into that address as he made inquiry of the woman at the time she moved in, which he recalled was in the spring of 1934; that the woman furnished her name as Mrs. George Winfield and stated she and her husband were to occupy the house; that he had very little mail for the address and could recall none other than monthly statements of the utility companies.

Mr. Fisher picked out the various photographs of Wynona Burdette as being Mrs. George Winfield. The only other photograph he could pick out was that of Karpis, picking out the photograph he could pick out was that of Karpis, picking out the photograph of bust size dressed in white shirt, open at the neck, and the photographs taken since his apprehension showing him dressed in a black sweater. He stated that this was the only man he ever saw at the house; that he rather gathered that he was George Winfield, altho nobody ever told him this; that he recalled that on one hot day Karpis offered him a bottle of beer, which he refused.

He stated that since the apprehension of Karpis in New Orleans he heard that William Jennings, 5442 302nd Street, which is almost across the street from 2831 131st Street, wrote his wife that he, Jennings, recalled often drinking beer with Karpis in Point Place. Mr. Fisher stated that Mr. Jennings is employed in some capacity on a boat line out of Toledo, Ohio, and was presently in the southern part of the country on a trip on a boat.

With reference to the Bradfords, who resided above the space occupied by the Point Place Post Office in 1934 at 4905 Summit St., he stated that he did not recall associating them with the Winfields who resided at 2831 131st Street; that, however, he did recall that the Bradfords caused some comment and that he caught some fleeting glimpses of women who went upstairs at 4905 Summit Street, but not sufficient to make any identifications.

The following investigation was conducted by Special Agent H. B. Dill on June 3 and 7, 1936:

Mrs. W. C. Raitz, 5424 302nd Street, Point Place, Ohio, stated that her son-in-law, William Jennings, is now residing at 2615 Watalee Avenue, Alton, Illinois; that until just recently he lived next door to her and worked on a private yacht belonging to a Mr. C. O. Miniger; that the boat docked at Bay View, which is near the Little Club. The Little Club was known as the Casino Club in the spring and summer of 1934.

Mrs. Raitz stated that William Jennings is now working for a man by the name of Lewis on Lewis' private yacht, which is docked at Alton, Illinois, in the Mississippi River; that Captain Lockwood is also there, and that Lockwood she thought visited the Casino Club.

During agent's interview with Mrs. H. A. Leflet, 5427 303d Street, Point Place, Mrs. Leflet stated that Mrs. William Jennings told her that Harry Campbell, who was at that time (spring of '34) living at 2831 131st Street under the name of George Winfield, was the owner of the Casino Club.

Mrs. Raitz stated that Mrs. William Jennings is with her husband in Alton, Illinois, at the time of this interview. The St. Louis office was advised by letter of this information with the request that Jennings and Lockwood be interviewed.

The following investigation was conducted by Special Agents F. B. Dill and E. J. Wynn on May 29, 1936:

Mr. Walter E. Schmitt of the Howell-Schmitt Realty Company, Ohio Bank Building, Toledo, Ohio, advised that in 1934 his company had charge of the rental of the house at 2831 131st Street, Point Place; that his records, which he maintains under his custody, reflect that on March 28, 1934, the company received the sum of \$30 from the Duffy Realty Company, 5145 Summit Street, for one month's rental of the house in the name of George Winfield; that thereafter monthly rental of \$30 was received for the months of April, May, June and July 1934; that the rental was paid in full to August 3, 1934, it appearing that the tenant in fact moved into the house on April 3, 1934, altho the initial \$30 was paid on March 28th. His records reflect that his company paid the Duffy Realty Company \$10 commission for renting the house.

He ascertained from his records that Stanley Zeisloft, telephone Pontiac 0537-J and Meadard M. Keogh, 659 Balf Street, Toledo, Ohio, workmen for the real estate company did repair work on the house at 2831 131st Street on April 4, 1934, and other dates apparently after the occupants had moved in.

Mr. Schmitt having advised that apparently Mrs. M. B. Duffy of the Duffy Realty Company, 5145 Summit St., had rented the house to George Winfield, Mrs. Duffy was interviewed and from her book of duplicate receipts located a carbon copy of a receipt dated March 25, 1934 for \$30 received from George Winfield for rental of house at

2831 131st Street. She stated that as she recalled a young man and woman representing themselves as Mr. and Mrs. George Winfield at that time called at her office about renting a house, and she was instrumental in renting them the house on 131st Street, and as the Showell Schmitt Realty Company owned the house, she received \$10 commission for renting it; that she asked Mr. Winfield about his occupation and he stated that he was connected with a steel steamship company out of Cleveland, Ohio; that she asked for a more particular address in order to verify this reference, whereupon Mr. Winfield advised her that Mr. Bert Angus, who ran the Little Casino Club would vouch for him, and Mr. Winfield gave her the telephone number to call; that she did call this number and talked to Mr. Angus and the latter stated that Mr. Winfield was, in fact, employed on the boats; that she advised Mr. Albert Coyne of the Showell-Schmitt Realty Company of the details of the rental, furnishing him with all information given by George Winfield, including the Angus reference.

Mrs. Duffy was unable to identify the photograph of Harry Campbell or Wynona Burdette as the persons known to her as Mr. and Mrs. George Winfield. (It is to be recalled that Campbell and Wynona Burdette were the persons who lived in the house as the Winfields.) She was also unable to identify various photographs of subjects and their women who were known to have been in Toledo, Ohio, at that time, stating that she has a very poor faculty in identifying people.

In conclusion, Mrs. Duffy stated that inasmuch as the Showell-Schmitt Realty Company owned the house and collected the rents, she had no further contact with the tenants.

Mr. Albert Coyne of the Showell-Schmitt Company was interviewed and advised as follows: that he recalled Mrs. Duffy of the Duffy Realty Company secured the Winfields as renters for the house at 2831 131st Street; that she advised him that Mr. Winfield was employed in some capacity on the steamships and also advised him that Winfield had given a reference. With reference to the latter, Mr. Coyne stated that he was not sure just who this reference was, but as best he could recall it was Ted Angus who at that time operated the Little Casino Club; that he called up the reference, who, as indicated, he believes to be Ted Angus, and the latter told him Winfield was satisfactory; that he worked on the steamships; that anything Mr. Coyne could do for Winfield would be none too good.

As stated, Mr. Coyne will not state beyond all doubt that it was Ted Angus he called as a reference; yet he believes Angus to be the man. At any rate, he is positive that the person who Mrs. Duffy told him about as reference was the one he called. It is noted that Mrs. Duffy is of the opinion it was Bert Angus.

Mr. Coyne stated that on one occasion the tenants were slightly behind in the rent and he paid a visit to the house and was met by a short young man, who reminded him of a farmer youth; that this man would not let him in the house; that while the man went into the house to get the rent, he, Mr. Coyne, went around to the back of the house and jotted down the license numbers on two automobiles which were there; that he checked these license numbers and found that one was issued for 631 St. Clair St., Toledo, Ohio, a gambling joint; and the other for an address on the first block on Summit Street; that prior to this time he had gone by the house several times and noted that there were generally two automobiles in the back of the house, never in the garage; that he had received information from some source that the people had acted suspiciously, which fact, together with the fact that they were slightly behind in the rent, prompted him to check the license numbers; that upon determining that the license numbers were apparently issued for disreputable addresses, he determined to keep close watch on the tenants, and for this purpose contacted Mr. Albert Drew, 2841 131st Street, a taxi driver, who kept him posted on the people at 2831 131st Street.

Mr. Coyne further stated that he was present on the occasion of the Winfield's moving into the house about April 3, 1934; that he observed that the furniture had the appearance of being new; that it was moved into the house by A. B. Rymer's truck, 1312 West Bancroft Street; that on the occasion of the Winfields moving out in the latter part of July 1934, he recalled that the same truck moved them out; that part of the furniture was moved one evening, but due to a storm the last load was not taken out until the next day; that he was suspicious of the people and thought perhaps they had not paid for the furniture and so followed the truck and observed it pull up to the cottage adjoining the Little Casino, owned by Bert and Ted Angus, said cottage being joined to the Casino and originally some years ago the old Broadway Saloon; that the furniture was stored in this cottage. He accompanied Agents H. B. Dill and E. J. Wynn and pointed out the cottage to them.

Mr. Coyne also stated that a middle-aged man dressed in white sailor type of suit with a cap usually common to people connected with lake boats was supervising the moving. (It is believed by Agent Wynn that this was Charles Becker, inasmuch as previous information in the file indicates Becker helped in the moving.)

Mr. Coyne stated that he never observed any of the tenants other than the young man he asked about the rent, (who, no doubt, was Campbell), but Mr. Coyne was unable to identify any of the photographs of the subjects or associates, stating that he doubted that he would be able to identify the party by photograph.

With reference to the automobile which Mr. Coyne observed with license plates issued to 631 St. Clair Street, reference should be made to reports of Special Agent D. E. Hall, Detroit, 9-25-34 and 12-3-34, reflecting that Ford V-8 coupe, motor #683450, was apparently purchased in Toledo, Ohio, by Harry Campbell as George Winfield on 3-21-34, giving the address 631 St. Clair Street and was introduced to the automobile salesman under that name by Bert Angus.

With reference to the automobile checked by Mr. Coyne, showing license issued to the first block on Summit Street, it is possible that it was the Chevrolet sedan, motor #4482615, mentioned in the report of Special Agent C. E. Smith, Cleveland, Ohio, 11-4-35, which is thought to have been the property of Doc Barker, under the name of Morley. It is to be noted that Mrs. Geraldine Siek, 2823 131st Street, has identified a photograph of Doc Barker as the man known to her as Willie Morley. Other information in the file indicates that Doc Barker at Toledo, Ohio, used the alias of Morley and lived with Campbell at this address.

The following investigation was conducted by Special Agent H. B. Dill on June 5, 6, 7 and 8th:

During the interview of Mr. A. E. Coyne, salesman for the Showell Schmitt Realty Company by Special Agents E. J. Wynn and H. B. Dill Mr. Coyne stated that at the time Harry Campbell, who was living in one of the Showell Schmitt Realty Co. houses, at 2831 131st St., Point Place, under the name of George Winfield, moved from this address, he, Coyne, was at the house and observed the furniture being moved therefrom; that he noticed the name of the trucking concern on the truck which was D. A. Rymers and Sons, 1312 West Bancroft Street. Coyne stated that he left 2831 131st Street while the furniture was being put into the van; that he was gone for about one-half hour and that when he returned to town he noticed this same truck backed up to the Casino Club unloading.

Mr. Coyne stated that he took the name of the trucking company because he thought that the furniture which was being moved from this house might not be paid for and someone would come to the realty company in an endeavor to get some information concerning same. He stated

that he was not sure of the date on which the furniture was moved but that it was between July 20 and August 4, 1934. He further stated that he did not see the truck move from 2831 131st Street to the Casino Club but that he was quite sure that the truck that was unloading at the Casino Club was the same as the one that he had seen loaded at 2831 131st Street about one-half hour before.

Mr. J. A. Anderson, Office Manager of the ~~D. A.~~ Rymers and Sons, 1312 West Bancroft Street, on being interviewed displayed to agent the records of that firm, which were checked from January 1, 1934 to August 15, 1934 by this agent and Mr. Anderson. These records did not indicate that that company had ever moved anybody to or from either of the above-mentioned addresses. Mr. Anderson stated that he was working for D. A. Rymers and Sons in July and August 1934 and that he was certain that if that company had moved furniture from 2831 131st Street the records would so show. Anderson stated that there were only four men working on the trucks in 1934 and that the same four were still working there; that these men are Delbert ~~Rymers~~, Maxwell D. Rymers, 1312 West Bancroft Street; Robert LaPorte, 1314 Elmwood St. and Paul Watson, 1260 West Bancroft Street. Maxwell D. Rymers, LaPorte and Watson were interviewed at the above addresses. Each stated that he did not move the furniture in question; that if he had he would be able to recall it in view of the fact that it was moved into a club which was very unusual. Delbert Rymers could not be located and, therefore, was not interviewed. Anderson stated that if Delbert Rymers had moved this furniture one of the other men mentioned above would have been with him; also that he had talked to Delbert and that he was informed by Delbert that he did not move this furniture.

The records of the following trucking companies in Toledo, Ohio, were checked in an endeavor to ascertain what firm did move the furniture in question.

~~Willis Day Storage Co.,~~
L. Persing, Ass't Manager,
608 Monroe Street

~~Moreton Storage Co.,~~
C. T. Turner, Office Mgr.,
23 Huron Street

~~Sam Davis Storage Co.~~
V. Epple, Office Manager,
1510 Elm Street

~~H. C. Lee and Sons,~~
Ed H. Lee, Manager
20 Huron Street

~~Rathbun Cartage Co.,~~
F. W. Uriel, Office Manager,
2941 Monroe Street,

The records of the above-named companies do not indicate that any of these companies moved the furniture in question.

The following investigation was conducted by Special Agent H. B. Dill on June 3, 1936:

Mr. F. E. Mills, Credit Manager, ~~Northwestern~~ Ohio Gas Company, 231 Huron Street, Toledo, Ohio, stated to agent that his records indicate that George Winfield had gas turned on by that company in April 1934; that the service continued until August 2, 1934, at which time the gas meter was disconnected. Mr. Mills stated that his records indicated that the gas was not connected anywhere else for George Winfield; that he, Winfield, has not used gas service from that company under the name of George Winfield since August 2, 1934.

Mr. Mills stated that the meter reader for that district was on his vacation at the present time, but he would be back in the office sometime next week; that the meter reader's name is Mr. Cleary.

The following investigation was made by Special Agent H. B. Dill June 3 and 4, 1936.

Mr. C. E. Buehrer, part owner and manager of the West Toledo Furniture Co., 1143 Sylvania Avenue, stated that on March 27, 1934, a woman who represented herself to be Mrs. George Winfield came into his store and purchased several hundred dollars worth of furniture from him; that he did not sell the furniture himself but his salesman, Mr. Albert Bellg, who now works for Treuhaft Brothers, 1014 Sylvania Street, actually made the sale; that two or three days before Mrs. Winfield came into the store Ted Angus, who lives at 4209 North Lockwood, either called him on the telephone or came in to see him and told him he was going to send him a customer by the name of Winfield and that he, Angus, recommended Winfield very highly. When Buehrer was first interviewed he stated that he thought that Mrs. Winfield came in the store along when she made her first purchase but on a later interview he stated that he believed that Mrs. Ted Angus came in the store with her at that time. Buehrer stated that he was not sure that it was Mrs. Winfield's first visit to the store when he saw Mrs. Ted Angus, but that he was positive that Mrs. Ted Angus had accompanied her to his store on one or more occasions.

Buehrer stated that he had done quite a bit of business with Ted Angus and that Angus had always paid promptly for the goods purchased; that he considered Ted Angus a good customer and when Angus recommended Winfield he presumed Winfield was a friend of Ted Angus and that it would be alright to do business with him, Winfield; that altho Ted Angus recommended Winfield he, Buehrer, did not intend to hold Angus good for the bill in the event Winfield did not pay it.

Buehrer stated that he knows both Mr. and Mrs. Ted Angus; that he has seen them on numerous occasions and that he would know them on sight. He identified the picture of Wynona Burdette, bust size with the triangle buttons on the dress, as being that of Mrs. George Winfield. He was unable to identify the pictures of any of the men, stating that he only recalled meeting one man at 2831 131st Street and that that was Winfield; that he only got a quick glance of Winfield and that he would be unable to identify him from a picture.

Buehrer stated that he and Otto C. Gype, who now works in the furniture department of Tiedtke's store, delivered the furniture purchased by Mrs. Winfield on or about April 3, 1934; that he recalls seeing a painter painting the kitchen buff to match the new range purchased by Mrs. Winfield; that the delivery was made in a truck belonging to the West Toledo furniture.

Continuing, Mr. Buehrer stated that although Winfield purchased almost a thousand dollars worth of furniture, he paid every cent he owed; that \$200 had been paid on the furniture before he delivered any of it. Buehrer advised that the furniture was sold to Winfield on open account; that sometime after the sale and after the furniture had been delivered he asked Winfield for a note for the balance; that such note was furnished and that it must have been returned to him at the time the last payment was made on the furniture because he did not have the note in his files at the time of this interview.

Mr. Buehrer stated that his sister, Miss Herma Buehrer, who resides with him at 1166 Sylvania Street, also saw Mrs. Winfield and may have seen Mr. Winfield.

Miss Herma Buehrer stated to agent that she recalled Mrs. Winfield coming into the store and making payments on the furniture purchased by her. She stated that the furniture was sold to the Winfields on Ted Angus' recommendation; that she knew this because her brother had mentioned on several occasions about the time the furniture was sold that Ted Angus had sent the Winfields to him. She stated that she did not believe that her brother required a mortgage or a note for the furniture; however, after looking at the books of the company, which she was keeping at that time, she stated that she had, that she had made the entry for the final payment in the notes receivable book. She stated that her brother must have therefore gotten a note for the balance of the goods at some time after the purchase. She stated that her books show that the final payment was made on the furniture on August 18, 1934, for \$204.84. Miss Buehrer stated that she does not recall

ever seeing Mr. Winfield. She identified the following pictures as being the pictures of the person who represented herself as being Mrs. Geo. Winfield: picture of Wynona Burdette, bust size, dressed in a white dress with a large white collar and dark tie #10242; Wynona Burdette, bust size, dark dress with 3 triangular buttons on each shoulder; Wynona Burdette, bust size, Cleveland PD #43237.

Miss Buehrer stated she had never seen anyone with Mrs. Winfield; that when she came to the store to pay her bill, the only time she ever recalls seeing her, she was alone; that she had never been to the house at 2831 131st Street nor had she ever been to the Casino Club on Summit Street.

Mr. Buehrer, who was present at agent's interview with Miss Buehrer, stated he had only visited the Casino Club on Summit on one occasion; that that visit was to show Ted Angus his appreciation for Angus' having traded with him; that he does not remember the exact date but it was about 2 or 3 years ago; that he does not remember any of the people whom he saw there at the Club; that his sole purpose of going was so Ted Angus could see him but that Ted was not there.

It will be noted that altho Harry Campbell used the alias of George Winfield, it was not generally spelled Windfield, as it was carried on the books at the West Toledo Furniture Company.

During agent's interview with Mr. Buehrer, Mr. Buehrer accompanied by agent went to the work shop of the store and asked Walter Harms, one of the workmen who repairs furniture, if he remembered delivering the furniture to George Winfield at 2831 131st St., back in the spring of 1934. Harms stated "You mean that Angus furniture". Then Harms stated he was not on the truck that delivered the furniture nor had he ever been out to the house that the Winfields occupied. He was questioned by agent as to why he had said "You mean the Angus furniture", and he stated he said that, because he had heard Mr. Buehrer and others around the store mention that Ted Angus had sent that customer to the store.

He stated that he did not know anything else about the matter and that he did not even see Mr. or Mrs. Winfield.

The following investigation was conducted by Special Agent H.B. Dill on June 3, 1936:

Mr. Otto C. Gype, 4116 Mayfield Drive, was contacted at the furniture department of Tiedtke's Department Store, where he now works. On being questioned by Agent Gype stated that in the Spring of 1934 he was working for the West Toledo Furniture Company and that he recalls delivering some furniture to some people at 2831 - 131st Street. He stated that he did not remember the name of these people. On being shown the pictures of the mob he identified the bust size picture of Wynona Burdette, with the three triangle buttons on each shoulder, as being the lady at the house where the furniture was delivered. He stated that he went out to this house two or three times. That one time he recalls not being able to get into the house and that he was told by one of the neighbors that the women were at the Casino Club on Summit Street. That he went to the Casino Club where he found the woman whose picture he identified (Wynona Burdette) and another woman whom he did not know, at the bar drinking beer and talking to a large man behind the bar. Gype stated that he did not know the man behind the bar and that he did not think he would be able to identify him. He further stated that he did not know either Bert or Ted Angus.

Gype stated that he saw a man at 2831 - 131st St. only on one occasion, that this man was a small man and was poorly dressed, that he "took him for a workman around the house". He stated, however, that he would not be able to identify this man because he paid very little attention to him.

Gype was unable to identify any other members of the mob.

Gype stated that at the time he saw the women at the Casino Club bar he did not see anybody with them.

The following investigation was conducted by Special Agent H.B. Dill on June 3, 1936:

Mr. Albert J. Bellg, 3632 Detroit Avenue, Apartment 33, who now works at Treuhaft Brothers, 1014 Sylvania Street, Toledo, Ohio, stated that he worked for the West Toledo Furniture Company, 1143 Sylvania Street, in the Spring of 1934. That during the early part of the year Mr. C.E. Bushrer, the manager, told him that Ted Angus was sending a customer to the store and that he, Bushrer, wanted him to take care of the deal. That a day or two after that a lady who represented herself to be Mrs. George Windfield came in the store with Mrs. Ted Angus. Mrs. Windfield selected the furniture she wanted and then, as was customary, he went out to the Windfield house on 131st St. and "looked the place over" to see how the furniture should be arranged,

also to see if the colors matched, etc. That Mrs. Windfield and Mrs. Angus drove out in a car that he believed to be Mrs. Windfield's and that he followed them in his car.

Mr. Bellg identified the picture of Wynona Burdette, bust size, with the three triangle buttons on each shoulder of the dress, as the woman who represented herself as being Mrs. Windfield.

Bellg further stated that he tried to sell Mrs. Winfield a rug for her floor but that she told him that her uncle was going to give her a rug for a wedding present. He also stated that the "Angus" showed so much interest in the Windfields that he thought that the Winfields were closely related to the Angus'.

Continuing, Bellg stated that Mr. C.E. Buehrer, Manager of the West Toledo Furniture Company, told him that it would be all right to sell to the Windfields because Ted Angus had told him that he, Ted Angus, would stand good for the bill.

Bellg advised that when he was at the Winfield house to see how the furniture should be arranged that he saw a painter painting the kitchen, that he did not know the painter and that he would not be able to identify him.

Bellg stated that he knows Ted Angus and that he can identify him. Also that he knows Mrs. Ted Angus and that he would be able to identify her.

The Following investigation was conducted by Special Agent H.B. Dill on June 6, 1936:

Mr. Chester Hamrick, 2659 - 118th Street, on being interviewed by Agent, stated that he and his brother John Hamrick have been operating the Hi-Speed filling station for about six years. That during the Spring of 1934 a man brought a 1934 Chevrolet, four door sedan, maroon color, with a trunk on the back, into the filling station to be serviced. That he took the driver of this car down to the Casino Club on Summit Street, near Willow Beach Park in this Chevrolet and left him. That he and his brother then serviced the car. That they put it on the rack and that they thought the wheels were going to fall off, this was because the car was equipped with knee-action, the first car of that type to be serviced in their station.

Hamrick stated that this man had his car serviced in their filling station a number of times after that. That each time he worked on the car the owner would give him 50¢ tip, and that each time the owner of this car came to get it, he was brought to the filling station in a 1934 Ford Coupe.

Hamrick was shown the pictures of the mob but he was unable to identify the one who frequently brought the Chevrolet into the filling station. He did, however, select the picture of Willie Harrison, Hammond, Ind. P.D. 1829, and stated that he had seen the man whom that picture represents around Point Place about the time that the Chevrolet in question was being brought to his filling station to be serviced. He selected the picture of Jimmie Wilson, bust size, wearing light suit, shirt, tie and vest, as being the picture of another man whom he had seen a woman around his filling station at that time who resembles the picture of Wynona Burdette, bust size, dark dress with the three triangle buttons on each shoulder of the dress. He stated that he could not state exactly where he had seen Jimmie Wilson or Willie Harrison but that it was somewhere out at Point Place.

Hamrick stated that he had thought until just a few days ago that the man who brought the Chevrolet, above mentioned, into his filling station was the owner and manager of the Casino Club. He stated that his reason for thinking that the club was owned by the owner of the Chevrolet was because he had seen the Chevrolet in front of the Casino almost everytime he passed there.

Hamrick further stated that he did not ever remember servicing the Ford Coupe, in which the owner of the Chevrolet was brought to his station when the owner came for the Chevrolet, but that he did remember putting gasoline in that Ford on a number of occasions. He stated, however, that he would not be able to identify the driver of the Ford because he did not remember how the party looked, that he thought the driver was usually a woman.

The following investigation was made by Special Agent H.B. Dill, on June 3, 1936:

John Hamrick, 2832 - 113th Street, Point Place, Ohio, stated that he and his brother now run the Hi Speed filling station at Summit and 113th Street and that they have run the same place for the past five or six years. He was shown the pictures of the mob and asked if he remembers ever having serviced cars for any of these men. He identified the picture of Doc Barker, bust size, with undershirt on, as being that of a man who used to bring a Chevrolet sedan in to his filling station to be serviced, about the Spring or Summer of 1934. He stated that he remembered servicing this car because it was the first time a car with knee action wheels had ever been brought in his station. That he and his brother put the car on the rack and when they lifted it, they thought the wheels were going to fall off, so they let it down and put it over a pit and greased it.

Hamrick stated that the bill came to "six dollars and something" and that he and his brother, Chester Hamrick, were afraid that the owner was going to "squack" about the price, but when he came to get the car he paid the bill without saying a thing and gave them a 50¢ tip. That he also remembers the tip because tips at that time were very rare.

Hamrick further stated that he noticed that when this man came in the station to leave his car, somebody in a Ford Coupe would drive up and get him and would bring him back for his car. That he would not be able to identify the man he saw in the Ford Coupe because he never got a good look at him. That this Ford has never been serviced in his filling station to his knowledge; however, it was filled with gasoline at his filling station on a number of occasions. That when it was brought to the station to be filled with gas, it was always driven by a woman, that he did not get a good look at the woman and could, therefore, not identify her.

Hamrick stated that he had been told by somebody in the neighborhood that the man who had been bringing the Chevrolet sedan with the knee action wheels to his station in the Fall of 1934 lived at the place where the police raided on 131st Street. That he never saw this man or the car after the raid. That the last time he had seen it was several months before the raid.

Hamrick stated that he could not positively identify the picture of Doc Barker as being the man who used to bring the 1934 Chevrolet in his filling station but that he was "pretty sure" that it was the man. He stated that the man used to wear a brown suit all the time, and that he was sure that he would know him if he could see him in a brown suit.

FRED BARKER AND PAULA HARMON AS MR. AND MRS.
A. G. BRADFORD, RESIDED 4905 SUMMIT ST.
FEBRUARY 23, 1934 TO MAY 23, 1934.

The following investigation was conducted by Special Agents H. B. Bill and L. J. Lynn on May 23, 1934:

It is to be recalled, as previously set out in past investigation, Fred Barker and Paula Harmon, as Mr. and Mrs. Bradford, resided in an apartment at 4905 Summit Street, Point Place, from about the middle of February 1934 to about the middle of May 1934.

Mrs. M. B. Duffy, Duffy Realty Company, 5145 Summit Street, exhibited her duplicate receipts reflecting that on February 23, 1934, A. G. Bradford paid \$27.50 for one month's rent for apartment #2 Bank, issued by Mrs. Dell Egner; that this referred to 4905 Summit Street, the bank building; that this rental was handled by Mrs. Dell Egner. She also exhibited an entry appearing in a memorandum book made by Mrs. Dell Egner reading as follows: "Friday-Pontiac 2079 Bert terrible cold-Mr. Bradford Steel Company charge of boats in Bay View Park. Called Mr. Schmick said alright to rent it. Serial numbers 100043880 - 100015636A". Mrs. Duffy explained that she was in Florida at this time and that Mrs. Egner made the notation to record the reference given by Bradford; that the serial numbers probably referred to the bills given in payment for the rent as it was customary to keep such information when bills were offered in payment of rent. Her duplicate rental receipt reflected that rent was paid to May 23, 1934. She was unable to identify any photographs of various members of the mob who were in Toledo during that period as being identical with Bradford or Mrs. Bradford.

Mr. Howard Kleis, Apartment #1, 4905 Summit Street, Point Place, stated that his aunt owned the building; that early in 1934 apartment #2 was rented to tenants by the Duffy Realty Company, at which time he lived with his aunt across the street from the building; that the tenants caused some comment in the neighborhood but the only persons who he could recall making any comment were C. Ellis, a barber, across the street from the building, Irwin Leutz, Mr. Kleis's uncle who operates a grocery store in the neighborhood and Harold Fischer, the mail carrier who seemed to associate the tenants with suspicious people living on 131st Street. He stated that there was a cleanup drive in Point Place at the time and that the women who were in Apartment #2 attracted comment as being imported women possibly for prostitution purposes.

He stated that on one occasion he went into the apartment to see about some plumbing trouble and saw but one woman there who was very cautious about letting him in; that he saw another woman go in and out; that he could not identify either woman and upon viewing photographs of the various women members of the mob known to have been in Toledo, Ohio in 1934, was unable to make any identifications. He, however, identified the photographs of Paula Harmon, Dolores Delaney and Lydia Barker as being likenesses of women he met at the apartment on the occasion

of his going in to look after the plumbing. He stated that he never saw any man around the apartment. He learned from Mrs. L. B. Duffy that the tenants were named Bradford and that Mr. Bradford was supposed to be employed on the boats at Way View.

Mr. Kleis stated that he formerly was employed in the Point Place State Bank as bookkeeper and became acquainted with Bert Angus who maintained an account under the name of Bert Patterson; that on one occasion while the Bradford's were living in the apartment he observed Bert Angus park his car near the apartment building and walk toward the building but he could not positively state that he saw Bert Angus walk up the stairs.

The following investigation was conducted by Special Agents H. B. Dill and E. J. Wynn on June 7, 1936:

Mrs. Dell Egner, care of Mrs. M. B. Duffy, 5331 Edgewater, Point Place, was interviewed and stated that she had a very good recollection of the renting of apartment #2, 4905 Summit Street, in the early part of 1934; that she was in charge of Mrs. Duffy's real estate operations as the latter was in Florida; that in February 1934 on an occasion when she was home for her noon meal, three men driving a coupe automobile drove up the curb of the lot, and she later has reason to believe in Ted Angus, inquiries about furnished houses and she offered to show them a house and her husband drove her to the house and the three men followed in the coupe; that after looking over the house the men decided not to take it, whereupon they all went back to the real estate office and she gave them the keys to the unfurnished apartment #2, above 4905 Summit Street, and the three men went to look at it and that they decided to take it if she could rent it to them and she informed them that she would call the attorney who had charge of the estate and the man she thinks is Ted Angus told her to call Bert Angus at Pontiac 2079, when she received word, this she noted in the day book as set out above; that she took down the license number of the coupe the men were driving and called the license bureau and was informed that the license were issued to Ted Angus; partially identified the photograph of Ted Angus, #9617, as being the man who did all the talking; that the other two men were short and she positively identified the photograph of Willie Harrison, Hammond, Indiana #1829, as being one of the men and stated that the full length photograph of Fred Barker dressed in light suit wearing a cap with left hand in trousers pocket, with one story brick building in the background, resembled in stature the other man and that the photograph of Fred Barker #3204, resembled the facial features, although she could not be positive.

She stated that she asked for reference and Ted Angus stated that the men worked for a boat company out of Cleveland, Ohio. It was her understanding that Willie Harrison was the one who was to rent the apartment, although Ted Angus did all the talking. She stated that she was suspicious as she was afraid they might open a gambling joint in that apartment. However, she called the attorney who had charge of the estate and in view of the fact that apartments were hard to rent, he said it would be alright and she called the Casillo, Pontiac 2079, and talked to a man who said he was Bert, and told him it would be alright and later Ted Angus came in and paid the rent, although she is unable to recall the denominations; that thereafter, a woman, who she identifies from photograph, Cleveland Police Department #43238, (Paula Harmon) came in to pay the monthly rent and she was on several occasions accompanied by a much younger woman, who she identified from photograph as Delores Delaney, identifying the photograph of Delaney reclining in bed, and the photograph, bust size, showing her dressed in dark dress with long bob and smile on her face in front view. She stated that Ted Angus, on paying the initial months rent, said to make out the receipt in the name of Bradford.

She stated that it was her impression that a man by the name of Murphy, known as "The Singing Waiter" was employed at the Casino in 1934, she obtaining this information in connection with her real estate business. She also Mrs. M. B. Duffy stated that Murphy is not employed by the WPA, and is reported to reside with Mrs. ~~H. J. Fondek~~, a sweet heart at the home of Mrs. ~~George~~, 3648 or 3649 128th Street, Point Place, a daughter.

Mrs. M. B. Duffy stated that she recalled that on the occasion of the renting of the house at 2831 131st Street, to Winfield, Mrs. Winfield wanted somebody to clean it up, and Mrs. Duffy got in touch with a Mrs. Smith, but the latter came back and told Mrs. Duffy that a man by the name of Hosier, with whom she was having an affair, warned her against cleaning up the house. With reference to Hosier, Mrs. Duffy stated that he is a sign painter and lives next door to the Casino in a red building, which sets below the street; that during 1934 he was more or less a caretaker of the Casino; that Mrs. Smith left her husband and now lives with Hosier.

The following investigation was performed by Special Agents H. L. Dill and E. J. Wynn on June 7, 1936:

Mr. George Volk, upstairs, apartment #3, 4901 Summit Street, stated that he recalled the people who occupied apartment #2 in the early part of 1934; that he became suspicious of them because of the various men who visited the apartment and the fact that they changed all the locks on the apartment, that is, placed special locks on the door and also on the doors to various closets in the apartment; which he identified the photograph of Paula Harmon, Cleveland Police Department

#43238, as the woman who occupied the apartment; partially identified the full length snapshot photograph of Fred Barker dressed in a light suit wearing a cap with left hand in trousers pocket with one story brick building in background with painted sign beginning "Hammer", as generally the building of the man who occupied the apartment; identified photograph #3204 of Fred Barker as a likeness of the features of the man, but he would not state that it was the tenant beyond all doubt; he stated that it was the man, as he recalled, that had thin hair with a reddish tinge. He also identified the photograph of Jimmie Wilson taken after his apprehension showing him dressed in a grey suit as a person he believes visited the apartment.

He stated that he became so suspicious that he noted the license numbers of two automobiles which were frequently at the apartment, namely a Ford V-8 coupe, license C-19-563, which he checked through the License Bureau and found was issued to George Winfield, 631 St. Clair Street, and a Chevrolet, license C-19-655, which he also checked through the license bureau and found was issued to H. J. Morley, 33-1/2 Summit Street; that as he knew both these places were gambling joints, his suspicions of the tenants were further whetted; that he observed these two cars from time to time standing in front of the Casino Club; that, however, he never visited the Casino Club and consequently never observed any of the men who visited the apartment in said club; that he was not able to identify any persons known to him having visited the tenants. He was shown all of the telegrams of the gang and their associates who were in Toledo, Ohio in 1934, however, he was unable to identify any of them as being visitors to the apartment.

With reference to the changing of the locks on the doors, Mr. Volk stated that he was custodian of the apartment building 1934 and particularly noted that the lock on the outside door had been changed; that on one occasion his dog strayed into Apartment #2 when the door was open and he went in to get the dog and observed that the locks on the closet doors had been changed.

Mr. Volk turned over to agents his original penciled notes on the license numbers set out above, after first endorsing same with his signature for future identification, and his notes are being retained in the Cleveland Bureau Office file.

Reference to the report of Special Agent D. E. Hall, dated at Detroit, Michigan September 25, 1934, reflects that Ford V-8 coupe, motor #623450, Ohio 1934 license #C-19563, was located in the garage at 7009 Franklin Boulevard, Cleveland, Ohio in September 1934 on the occasion of a raid by Bureau Agents. Agent Hall's report dated at Detroit, Michigan, December 3, 1934, reflects that this car was purchased

on March 21, 1934 from the Jess .. Ellis Motor Sales Company, Toledo, Ohio to a man who gave the name of George Winfield, who was introduced to the salesman T. D. Reed by Bert Angus, the latter representing that Winfield was employed as a dealer at the Colonial Club, 231 St. Clair Street. Although Reed gave an accurate description of Harry Campbell, he was unable to identify his photograph.

The following investigation was conducted by Special Agents H. B. Bill and E. J. Flynn on May 31, 1936:

Mr. Irvin Leutz, 4912 Summit Street, Point Place, operates a grocery store at that address; stated that he operated the store in the year of 1934; that he recalled the tenants who resided in Apartment #2 above 4905 Summit Street in early 1934, that is, recalled that they caused some comment in the neighborhood; that he never saw the men, if any, who lived in the apartment, but did recall that two women who lived there often came into his store and bought choice food; picked out the photograph of Paula Harmon, Cleveland Police Department #43238 and photo of Dolores Delaney, bust size, wearing black dress, as being likenesses of two women who came into the store but was unable to state with any degree of certainty that they were the women. In all, his identifications were very unsatisfactory. He stated all purchases were cash, and he never learned the names of the women.

During the investigation in the neighborhood, agents were informed that Aldric Blaine, 2568 Island Street, Point Place, formerly ran a beer parlor at 4901 Summit Street. Mr. Aldric Blaine was interviewed at his residence and advised that he operated such a saloon from April 1933 to September 1933, moving from the address 4901 in September 1933 and that, therefore, he had no knowledge of the tenants in the apartment building in the year 1934.

The following investigation was conducted by Special Agent E. J. Flynn:

Cecil Ellis, a barber, 4910 Summit Street, Point Place, was interviewed on June 1, 1936. He stated that he recalled that in the first half of 1934 persons occupied an upstairs apartment at 4905 Summit Street, which is almost directly across from his barber shop, who caused some comment in the community; that he particularly recalled that the women were well dressed and had somewhat the appearance of being "fast"; identified the photograph of Paula Harmon, Cleveland Police Department #43238 as being one of the women and the photograph of Dolores Delaney, bust size photograph wearing black dress, with long hair bob, as the other woman; that he observed these women together on several occasions; that the only man he ever observed with them who he could identify was Bert Angus who came with them to the apartment in a taxi cab at the time they were looking at the apartment to rent it; that all his observations were from his barber shop.

Carl Peters, mail carrier, Point Place Post Office, was interviewed on June 1, 1936. He stated that he had no recollection of the persons by the name of Bradford who lived upstairs at 4905 Summit Street in 1934, although he was the carrier on that route at that time.

The following investigation was made by Special Agent H. B. Dill on June 2, 1936.

Mrs. John H. (Rose) Alexander, 3726 Wickwood, Toledo, Ohio, stated that she is the daughter of Mrs. A. Diesing who runs a small dry good store at 4905 Point Place, Ohio. That during the spring and summer of 1934 she was living with her mother and father in the back of the store and that she managed the branch Post Office at the store.

Mrs. Alexander stated that during the early part of 1934, (she did not remember the exact date but stated that it was about February or March) two women moved into an apartment just above the store. She identified the picture of Paula Harmon, Cleveland Police Department #43283 as one of the women. She stated that she was positive of the identification, particularly the side view of Paula. She also identified the picture of Delores Delaney, bust size, dressed in a dark dress with a round neck and the front view shows her smiling. She stated that she was not positive of the identification of Delores but that she believes that Delores is the one she had thought was the daughter of the other woman living over the store. Mrs. Alexander stated that she had gathered from conversation around the neighborhood that the two women were mother and daughter and that they were night club entertainers. She stated, however, that she could not recall any specific conversation during which the women living in the apartment above the store were discussing.

Mrs. Alexander further stated that she did not believe that any men lived in this apartment but that she had seen men go up to the apartment on quite a number of occasions; that she would be unable to identify any of these men because they drove to the back of the building, jumped out of the car immediately and ran up the back steps.

Continuing, Mrs. Alexander stated that she managed the branch Post Office in her parents' store but that all she did was receive the mail tied up in bundles and deliver the bundles to the different postmen. She stated that she did sell stamps there but she does not recall ever selling stamps to either of the women who lived in the apartment above her.

She stated that on one occasion the two women did come in the store to purchase some dress material but she never engaged in a conversation with them about anything other than the material; that she knew very little about them and that she never saw anybody that she knew go into their apartment; that she did not know red or light colored hair on either of them. She stated that she had never been in the building above.

EXHIBITS

The following investigation was conducted by Special Agent
W. W. Lynn:

It is to be recalled that Wynona Burdette in her statement
of September 15, 1934, at Chicago, Illinois, as contained in the
report of Special Agent R. D. Brown, Chicago, September 19, 1934,
stated that in February 1934 she and Harry Campbell, as Mr. and Mrs.
George Nelson, rented an apartment in the Jarvis Apartments, Toledo,
Ohio, and that after about two months they moved out and that Alvin Karpis
and Dolores Delaney took over the apartment. In her statement of
January 31, 1936, at Chicago, Illinois, set out in the report of Special
Agent John L. Madala, Chicago, Illinois, February 6, 1936, she stated
that the apartment was rented under the name of Mr. and Mrs. George
Winfield.

The report of Special Agent John L. Madala, Chicago, Illinois,
February 6, 1936, contains a statement made by Dolores Delaney, dated
at St. Paul, Minnesota, January 22, 1936, wherein she states that about
April 10, 1934, she and Alvin Karpis occupied an apartment in the Jarvis
Apartments under the name of Mr. and Mrs. Elray N. Beaudry.

The report of Special Agent R. D. Brown, Chicago, Illinois
March 23, 1935, indicates that Jimmie Wilson stated that in June or
July 1934, Wilson, as H. Morley, engaged an apartment at the Jarvis
Apartments which was used by Wilson and Doc Barker for parties with
girls.

Mr. L. L. Lessinger, Secretary, Bass and Street Company,
1510 Elm Street, Toledo, Ohio, an Ohio corporation, interviewed on
June 1, 1936, stated that his company controlled the Jarvis Apartments
in the year 1934; that Mr. and Mrs. R. W. Lakin were custodians of the
building until April 16, 1934; that Mr. and Mrs. Ralph Barkwell have
been custodians of the building since that time; that rentals are handled
by the custodians who assume all responsibility for the character of the
tenants.

Mr. Lessinger exhibited his ledger records which reflect
that Ray E. Nelson on February 13, 1934, moved into apartment C-6 and
on March 15, 1934, transferred to apartment A-1; that the tenant moved
on April 6, 1934.

The custodian's report of the renting of the apartment has
on it the signature "Ray E. Nelson", as the tenant, and information
that Nelson was an electrician from Flint, Michigan. No references are
given.

He also exhibited ledger records and custodian's report of
rental on April 16, 1934, the ledger records reflecting that
the tenant moved into apartment A-1 on April 16, 1934 and left on May
16, 1934. The custodian's report is signed "Mrs. W. B. Madala". The
custodian made a notation to the effect that a Mr. and Mrs. Karpis
lived in the apartment.

for the apartment; that Mrs. Beaudry indicated that her husband was a motion picture operator and would join her shortly, coming from Cleveland, Ohio.

The ledger records of Harvey J. Morley reflect that he rented apartment C-4 on June 16, 1934 and moved on June 30, 1934. The custodian's report is signed with the signature "Harvey J. Morley", and also, apparently in the handwriting of the tenant after the word "Occupation" is ~~Bethlehem Steel Company~~, no references are indicated.

Mr. Essinger advised that the office records reflected no additional information; that, as indicated above, the custodians are charged with the responsibility of checking the tenants and the company as a rule, accepts their judgment in renting apartments.

Mrs. Ralph Barkwell, custodian, Jarvis Apartments, was interviewed on June 1 and 2, 1936. She stated that she recalled the renting of apartment A-1 to Mrs. Beaudry as it was the first apartment rented by her after she took over the duties of custodian; from a group of photographs picked out that of Dolores Delaney as being Mrs. Beaudry, identifying all types of photos of the woman. She stated that she had no recollection of seeing any man in the apartment, but she recall that Mrs. Beaudry (Dolores Delaney) stated that her husband would join her, coming from Cleveland where he was known as a motion picture operator. She stated that she did not know any person by the name of Wood as sending the tenant to engage the apartment, and that if such notation appeared on her report, it was merely a recording of information given by the tenant.

She identified the photograph of Doc Barker, bust size, dressed in undershirt, as a man who occupied an apartment in the building for a short period of time in the summer of 1934, possibly with Jimmie Wilson, whose photograph she picked out from a group (the photograph taken after his apprehension showing him dressed in gray suit) and stated that she associated the name Morley with one of these men, and recalled that the one who rented the apartment, stated that he was employed by the Bethlehem Steel Company. She was unable to decide just which one rented the apartment.

Mr. Ralph Barkwell, her husband, was interviewed on June 2, 1936, and stated that he never saw the tenants by the name of Beaudry; that he did observe on several occasions the two men who had an apartment, C-4, for a few weeks in the summer of 1934, under the name of Morley; from a group of photographs picked out the same photographs of Doc Barker and Jimmie Wilson as selected by his wife.

Neither Mr. nor Mrs. Barkwell was able to identify the two men as being members of any gang or the visitors of the apartment.

The Barkwells stated that shortly after the two men who had the apartment under the name of Morley moved, they, the Barkwells visited the Casino Club with a friend, Chauncey Bass, who knew a bartender there by the name of Casey; that they noticed one of the former men tenants (Doc Barker) at the bar in the Casino Club talking with the bartender; that they never saw him thereafter.

Mr. Chauncey Bass, 1219 Lincoln, Toledo, Ohio, a mail carrier, was interviewed on June 2, 1936, and advised that he knew one Frank Casey who was formerly a bartender, and who presently resides at 427 Crittenden Drive, Toledo, Ohio; that Casey, however, was never a bartender at the Casino, but was formerly a bartender at a saloon near Point Place; that he and the Barkwells have been to the Casino, and also to the saloon at which Casey was formerly bartender; that he, Bass, has been acquainted with the Angus brothers for some twenty years, and visited the Casino on a few occasions only after learning that the Angus brothers ran it. He was unable to identify any of the photos of various subjects and associates of the mob as having been observed by him there.

Mr. A. J. Martin, 335 Fifteenth Street, Toledo, was interviewed on June 5, 1936. He stated that he recalled the Mrs. Nelson who occupied an apartment at the Jervis early in 1934, picked out various photos of Wynona Burdette as being Mrs. Nelson; that she had no definite recollection of Mr. Nelson, and was unable to identify the photograph of Harry Campbell, or other members or associates of the mob being observed by her around the apartment. She advised that Rene and Thelma Holst lived in the apartment building in an apartment on the Jackson Street side during that period; that Thelma and Rene visited the Nelson apartment; that Thelma Holst on one occasion told her that Mr. Nelson was a waiter at the old Casino Club.

BURDELLA APARTMENTS

The following investigation was conducted by Special Agent E. J. Wynn:

The report of Special Agent D. P. Sullivan, dated at Chicago, Illinois, December 21, 1935, on page 8, reflects that Edna Murray stated that in May 1934, she and Volney Davis resided in Toledo, Ohio in the same apartment house occupied by Bert Angus at Collingwood Avenue and Cherry Street. On page 15 of the report, it is set out that Edna Murray stated that she and Jimmie Wilson rented this apartment with the aid of Bert Angus, who called the owner, an elderly lady who lived on the street behind the apartment building, and made the arrangements; that she, Volney Davis and Doc Barker lived in the apartment approximately a month.

Mr. George Murray, 512 Winfield Road, is the custodian of the Burdella Apartments located at Collingwood Avenue and Cherry Street, and was such custodian in 1934. He stated, when interviewed on June 3, 1936, that he recalled that Apartment G, which is a second floor apartment located across from the office of Dr. Walter Randolph, was rented to a party by the name of Morley for about one month in the spring or summer of 1934; that he recalled very little about the occupants except the fact that the apartment was deserted in a hurry and as he recalled, the apartment was in some confusion when he looked it over after the departure of the tenants; identified the photographs of Jimmie Wilson taken after his apprehension showing him dressed in a grey suit, as being a person observed by him around the apartment building, but was unable to associate him with any particular apartment.

Mrs. Lillian St. Aubin, 3411 Detroit Avenue, Toledo, Ohio, has charge of the renting of apartments in the Burdella Apartment building. She stated that her mother, Mrs. Caroline Poole, formerly lived near the Burdella Apartments, but is now deceased having died but a few months ago, being quite elderly at the time of her death; that the mother had the controlling interest in the apartment building, but that she did not take any active interest in its operation; that she, Mrs. St. Aubin, has been handling the rentals since prior to 1934. She checked her monthly record of tenants in 1934, but was unable to locate any tenants who could be associated or identified as being any members of the gang, however, she checked her duplicate receipts and located a duplicate receipt issued to H. J. Morley dated May 9, 1934 for rental of Apartment G from May 9, 1934 to June 9, 1934. Her records showed no further rental paid by this tenant, and in view of the recollection of Mr. George Murray that this tenant stayed only one month, and that H. J. Morley was an alias used by Doc Barker, it is likely that this rental is that referred to by Edna Murray.

Mrs. St. Aubin could not recall any details with reference to the rental of the apartment, nor was she able to identify any photographs of the members of the mob. She stated, confirmed by her records, that Bert Angus had an apartment in this building at that time, however, the apartment he had is not served by the same entrance as serves "G".

Dr. Walter Randolph who has an office located in Apartment "J" of the Burdella Apartments, directly across from apartment "G", stated that he had no recollection of the tenants by the name of Morley who were in "G", as set out above. He was unable to identify any of the photographs of the mob.

The following investigation was conducted by Special Agent
E.J. Wynn:

St. Vincent's Hospital

Wynona Burdette, as set out in the report of Special Agent John L. Madala, Chicago, 2/6/35, stated that in July 1934 she was a patient in St. Vincent's Hospital; that Ruth Wells introduced her to Dr. Douglas, who operated on her; that Ruth Wells permitted Wynona to use Ruth's address, 4209 N. Lockwood, where Ruth resided with Ted Angus, for records of Dr. Douglas and the hospital. The report of Special Agent D.E. Hall, Detroit, 9/25/34, indicates that certain receipts were found in the apartment at 7009 Franklin Blvd., Cleveland, O., in which Campbell and Wynona lived, further indicating the presence of Wynona in said hospital in the summer of 1934.

Records of St. Vincent's Hospital, Toledo, Ohio, under the charge of Sister Fennell, reflect that Mrs. Wynona Winfield, 4209 N. Lockwood, in case #3588, was admitted to the Hospital on 5/25/34 and discharged on 6/4/34; that she was re-admitted on 7/15/34 and finally discharged on 7/29/34; that Dr. Fred M. Douglass was in charge of the case; that the patient underwent an operation for a female ailment; that all bills were paid in cash; that the patient on both occasions occupied private room 211; that she had one special nurse, Miss Inez Rode, on both occasions, the said nurse working from 11:00 PM to 7:00 AM; that a Mrs. R.E. McGuire was a hospital nurse who occasionally attended the patient.

Dr. Fred M. Douglass, 421 Michigan, Toledo, Ohio, upon being interviewed on June 3, 1936, advised that he recalled Mrs. Wynona Winfield, and identified Wynona Burdette's photographs in various poses; that she was brought to his office by Ruth Wells, Ted Angus' woman, for whom Dr. Douglass has done medical work; that he never observed any visitors to Wynona; that a man who claimed to be her husband, giving the name George Winfield, came to his office on August 2 and 3, 1934, for a cut which he had over one eye and the doctor sewed it up, Winfield claiming that he suffered the cut in an automobile accident. The doctor was unable to identify the photograph of Harry Campbell as being Winfield, nor was he able to pick out the photographs of any other members of the mob. His records show her address as 4209 N. Lockwood.

The records of the doctor reflect that Wynona last called at his office on 8/31/34; that she left with an unpaid bill of \$300; that on 10/12/34 there was a payment on the account of \$200.00. A \$100 unpaid balance remains. He stated that, as he recalled, after the patient, Wynona Winfield, left the unpaid bill behind, Ruth Wells

came to him and apologized, stating that she had no idea the bill would be left unpaid; that on the occasion of the credit of \$200 to the account, Ruth Wells brought the money to the office and explained that Mrs. Winfield had sent it to her to be paid on the account. The doctor's records on Ruth Wells indicates her address as 4209 N. Lockwood.

Mrs. R.E. McGuire, St. Vincent's Hospital, a nurse stated that she recalled Wynona Winfield, and identified various photographs of Wynona Burdette. She was unable to identify the photographs of any of the other members of the mob as visitors, explaining that as Wynona was in the hospital approximately two years ago she had but a faint recollection of the patient.

Miss Inez Rode, 333 Hiett Avenue, Toledo, O., was interviewed on June 3, 1936. She stated that she recalled Wynona Winfield, and identified various photographs of Wynona Burdette as being Mrs. Winfield; that she was the nurse from 11:00 PM to 7:00 AM; that she did not recall any visitors; other than a man she identified from photograph (Jimmie Wilson), stating that on several occasions when arriving for duty at 11:00 PM the man would be there, but never remained over a few minutes after she arrived. She stated her next case was nursing Madeline Angus, wife of Bert Angus.

On page 33 of the report of Special Agent D.E. Hall, Detroit, 9/25/34, it is set out that on the occasion of the raid of the apartment formerly occupied by Harry Campbell and Wynona at 7009 Franklin Blvd., Cleveland, Ohio, there was found a slip of paper on which was written: 'Inez Rode, 333 Hiett'. Miss Hiett stated that Wynona requested the address, stating that she would write Miss Rode; however, she never did.

Dr. W.W. Stone, 421 Michigan, Toledo, O., was interviewed on June 3 and 4, 1936. He stated that he recalled the Winfield woman, and from a group of photographs picked out various photos of Wynona Burdette; that he recalled that on one occasion Sister De Corsi, St. Vincent's Hospital, called his attention to the fact that there were several men in the Winfield woman's room with the door closed; that he and Sister De Corsi immediately went into the room to look at the patient, and there were two or three men in the room, all of whom stopped talking as he entered; that the men were all short men and appeared to be 'racket'. He was unable to identify the photographs of any of the mob or their associates, explaining that he merely observed the men but a few moments. He further stated that he is acquainted with Ruth Wells, Madeline Angus and Ted Angus; that he had no recollection of any of these persons ever visiting the patient.

Sister De Corsi, St. Vincent's Hospital, Toledo, Ohio, was interviewed on June 3, 1936, and stated that she recalled incident mentioned by Dr. W.W. Stone; that she observed the men but momentarily, and would not recall them; that she recalled the room was occupied by

a Mrs. Winfield, but, upon viewing photographs of Wynona Burdette, was unable to identify her as being Mrs. Winfield.

Miss Lola Hennacy, 1391½ Sylvania Avenue, Apartment #8, Toledo, Ohio, secretary to Dr. Fred M. Douglass, was interviewed on June 4, 1936. She stated that she recalled Wynona Winfield, and from a group of photographs picked out photographs of Wynona Burdette; recalled that Ruth Wells and Wynona came to the office together on several occasions; that they both gave the address of 4209 N. Lockwood, Toledo. She was unable to furnish any additional information.

On the original admittance card in Case #3588, at St. Vincent's Hospital, there is a typewritten notation following the words 'Sent By-' "Come in with Mrs. Burns, telephone Mr. J. Burns, La 7038". Reference to the report of D.E. Hall, Detroit, July 30, 1934, reflects that inquiry at the telephone company, Toledo, Ohio, established that telephone Lawndale 7038, unpublished, was installed on March 8, 1934, at 4209 N. Lockwood, the application indicating the subscriber as John J. Burns, a garage mechanic from Saline, Michigan. This report indicates investigation reflecting that the premises at 4209 were occupied by Ted Angus and Ruth Wells.

Following investigation conducted by Special Agents E.J. Dowd and J.V. Murphy:

With reference to report of Special Agent R.D. Brown, Chicago, Illinois, September 9, 1934, incorporating a statement of Wynona Burdette, dated September 13, 1934, wherein, on Page 44, she states that sometime near the first part of February, 1934, she, Harry Campbell and Willie Harrison arrived in Toledo and registered at the Algeo Hotel under the name she believes to be George L. Martin, although she is not positive, as Harry and Willie did the registering. The records of the Algeo Hotel, 321 Jefferson Street, Toledo, Ohio, for 1934 were examined and reflect the following:

W.L.W.
8 Register sheet for February 11, 1934, shows registration of "J.D. Adams & Wife, Hammond, Ind.", assigned to Room 504, and "W.J. Harrison, Hammond, Ind.", assigned to Room 503.

Ledger card #9829, for Adams and wife, indicated they arrived on February 11, 1934, and checked out on February 13, 1934, two days @ \$1.50, total \$3.00. No other charges.

Ledger card #9830, for Harrison, indicated that he arrived on February 11, 1934, and checked out on February 13, 1934, two days @ \$1.00, total \$2.00; that on February 12, 1934, he had one local telephone call @ 10¢, no record of number called, and on same date Bar charges of 65¢ and 90¢.

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The above are undoubtedly the registrations referred to by Wynona Burdette.

Reference is made to report of Special Agent John L. Madala, Chicago, Illinois, dated February 6, 1936, incorporating statement of Wynona Burdette, dated January 31, 1936, wherein, on Page 48 of this report, she states that during the latter part of January, 1934, Willie Harrison drove her and Edna Murray from Chicago to Toledo, Ohio, where they all checked in at the Algeo Hotel, but does not know names used, as Willie Harrison did the registering, and he occupied an adjoining room to that occupied by she and Edna Murray. Wynona Burdette in her statement, mentions that Willie Harrison was arrested by police as a joke, while they were at Toledo at this time. This fake arrest of Harrison is also referred to by Edna Murray, set out in report of Special Agent D.P. Sullivan, Chicago, Illinois, December 21, 1935, Page 9.

The records of the Algeo Hotel at Toledo for month of January, 1934, were examined and reflects the following with reference to this registration:

Register sheet for January 27, 1934, shows registration of "W.J. Harrison (Sisters), Hammond, Ind.", assigned to Rooms 403 and 404.

Ledger card #9596, for W.J. Harrison (Sisters), indicated these guests paid \$2.50 in advance for January 27, 1934, and they checked out the following day. There are no other charges on this ledger card.

Reference is made to report of Special Agent John L. Madala, Chicago, Illinois, dated February 6, 1936, incorporating statement of Dolores Delaney, dated January 22, 1936, wherein, on Page 16, she states that about 5:00 AM September 6, 1934, she left Cleveland, Ohio, and went to Toledo, Ohio, and, on instructions of Alvin Karpis, she checked into the Algeo Hotel and checked out that same afternoon. Records of Algeo Hotel for September, 1934, were checked and reflect that on September 6, 1934, a registration of "Miss R.S. Greenwood, Cleveland, assigned to Room 308.

Ledger card #3519, for Miss R.S. Greenwood, indicates she checked in on September 6, 1934, and was checked out September 7, 1934, amount \$1.50. No other charges on ledger card.

Joe Lichtenwagner, Clerk, Algeo Hotel, stated he was on duty on morning shift on September 6, 1934, he being relieved by another clerk at 3:00 PM that date; that Miss R.S. Greenwood, according to the register sheet, registered at the Algeo Hotel while he was on duty, however, he has no recollection of her.

While checking the register sheet of the Algeo Hotel for the above mentioned registrations, there was also noted the following registration on February 20, 1934:

"W.J. Harrison, Hammond, Ind.", assigned to Room 411.

"T.C. Blackburn, Hammond, Ind.", assigned to Room 411.

Ledger card #9970, for Harrison and Blackburn, indicates they checked in on February 20, 1934, and checked out on February 23, 1934, three days @ \$2.50 - total \$7.50. No other charges on ledger card.

Photographs of W.J. Harrison, Hammond, Ind. Police #1829, full length of Fred Barker, bust photo of Harry Campbell, side and front view bust pictures of Wynona Burdette and Edna Murray, and front and side reclining view photograph of Dolores Delaney were exhibited to Mr. L.R. Algeo, Manager, Algeo Hotel. He stated that he has no independent recollection of the guests registered at his hotel, as noted above. He picked out photograph of W.J. Harrison and stated it looked familiar to him; that he believes he has met this person somewhere, possibly on the golf links in Toledo, as he played considerable golf during years 1933 and 1934. However, he is unable to state positively just where he may have met Harrison; that it might have been at the Algeo Hotel.

On referring to Algeo Hotel ledger card #9830, for W.J. Harrison, registered on February 11, 1934, at which time J.D. Adams & Wife also registered with Harrison, from Hammond, Indiana, Mr. Algeo stated he recalls incident when beer was sent to Room 503, occupied by Harrison on February 11th to 13th, and charged to Harrison on his bill. He said he believes he investigated to see if this guest was financially responsible for the charges before the beer was delivered to the room. He said this usually done in such cases.

With reference to registration of "W.J. Harrison" and "T.C. Blackburn", "Hammond, Ind." on February 20, 1934, Mr. Algeo stated he has recollection of W.J. Harrison, Hammond, Ind. Police #1829, being accompanied by a small man about five foot five inches tall, slender build, but he could not identify photograph of Harry Campbell, Arthur "Doc" Barker or Fred Barker as being that person.

Mr. Algeo stated he owns and operates the Algeo Hotel and operated this hotel in 1934, when it is alleged that members of the Campbell-Karpis-Barker gang stopped at this hotel. He further advised that all employees of the hotel in 1934, with the exception of two colored bell boys named Al Gilmore and Lewis Page, are still in the employ of the hotel.

Above mentioned photographs were also exhibited to Clerks Joe Lichtenwager, Charles F. Ehle and F.J. Lalonde, also to colored bell boys John Shelly and Guy Sumner, and colored maid Rossie Robertson.

All of them stated they are unable to identify any of the above mentioned photographs as being photograph of any guest stopping at the Algeo Hotel. Clerk F.J. Lalonde stated that photograph of W.J. Harrison, Hammond, Ind. Police #1829, looks familiar to him, but he cannot recall where he seen this person, and cannot positively state that Harrison was a former guest of the hotel.

These photographs were also exhibited to Lewis Page, residence 509 Indiana Street, and Al Gilmore, residence 517½ Pinewood Street, Toledo, colored former bell boys of Algeo Hotel, and they were unable to identify any of them.

With reference to reported fake arrest of Willie Harrison by Toledo Police at the Algeo Hotel, while he, Wynona Burdette and Edna Murray were registered there on January 27, 1934, as mentioned above, employees of the hotel, mentioned above, were closely questioned regarding this, and all deny any knowledge of Harrison being arrested at the hotel, and stated they have no information regarding same.

Register sheets and ledger cards, mentioned above, were obtained from Mr. L.R. Algeo, and receipt given him for same. They are being retained in the file of the Cleveland Office on this case, and when they have served their purpose they are to be returned to the Algeo Hotel, Toledo, Ohio.

The following investigation was conducted by Special Agent, E.J. Wynn:-

The report of Special Agent D.E. Hall, dated at Detroit, Michigan, September 25, 1934, sets out that on the occasion of a raid by Bureau Agents at 7009 Franklin Boulevard, Cleveland, Ohio, in September, 1934, premises occupied by Harry Campbell and Wynona Burdette, there was located a Ford V-8 Coupe, Motor 683450, bearing 1934 Ohio license plates C 19563; also, various papers indicating that the car was purchased from the Jess J. Ellis Motor Sales, Toledo, Ohio. Report of Special Agent D.E. Hall, dated at Detroit, December 3, 1934, contains the results of investigation at Toledo, Ohio, reflecting that Mr. T.D. Reed of the Jess J. Ellis Motor Sales Company, was introduced to the purchaser of the car, George Winfield, by Bert Angus; also, that Mr. Reed, altho giving a good description of Harry Campbell, was unable to identify him by photograph at that time.

Mr. T.D. Reed, is the Office Manager for the Jess J. Ellis Company, 3519 Detroit, Toledo, Ohio, which Company, he stated, is the individual business of Jess J. Ellis; that Mr. Thomas Carder is the General Manager of the business.

Mr. Reed reiterated those facts with reference to the purchase of this car, as set out in the report of Special Agent D.E. Hall, Detroit, 12/3/34, with the exception, however, that Bert Angus did not previously call or contact him with reference to the car, but came into the salesroom with Winfield, and called Mr. Reed off to one side and talked about a commission and Mr. Reed promised to give him \$10.00 on the deal, which sum he paid him. Identified the photograph of Harry Campbell taken since his apprehension as being the person who was introduced to him as George Winfield by Bert Angus.

Information as to the car as furnished by Reed is as follows:-

The sale was made on March 21, 1934 to George Winfield, 631 St. Clair Avenue, Toledo, as shown by the sales records; price \$698.03 paid in cash, a \$500.00 bill and two \$100 bills; Bert Angus told Reed that Winfield was a dealer at the Jovial Club, a notorious gambling club, 631 St. Clair; that he had just won \$1300 on the ponies and wanted to buy an automobile before he lost the money gambling; that, as shown by service records, the original of which is in the Cleveland office file and which was made out by L.A. Cummins who was at that time Service Manager, the car was brought in for repairs on June 1, 1934, under the name George Winfield, 33½ Summit Street.

Mr. L.A. Cummins, 2670 Brookford Drive, was Service Foreman at the Jess J. Ellis Company in 1934. He identified the service slip bearing the name of George Winfield, 33½ Summit Street, dated June 1, 1934, bearing the license and motor number of the car described above, as being in his handwriting; however, he was unable to identify the photograph of Harry Campbell.

Mr. Thomas Carder, General Manager of the Jess J. Ellis Company, stated that he recalled the sale of the above car by Mr. T.D. Reed, inasmuch as cash sales at that time were rare; that he did not witness the sale, but recalled the occasion of the car being brought in for repairs on June 1, 1934, and identified the photographs of Harry Campbell taken after his apprehension as being the man who brought the car in.

The report of Special Agent D.E. Hall, dated at Detroit, Michigan, December 3, 1934, sets out that Mr. T.D. Reed identified Jimmie Wilson as having been introduced to him as E.J. Powell, by Bert Angus, on May 21, 1934, on which occasion Wilson, as E.J. Powell, purchased 1934 Deluxe four door Sedan, Motor No. 899365, for cash. Mr. Reed when interviewed again on June 9, 1936 by this Agent, reiterated in detail those facts given previously by him concerning this deal as set out in the referred to report of Special Agent D.E. Hall. X

Following investigation conducted May 31, 1936 by Special Agents, E.J. Dowd and J.V. Murphy:

With reference to letter written to the Detroit Office by E.R. Fralis, of Clay Center, Ohio, Agents E.J. Dowd and J.V. Murphy proceeded to Clay Center, Ohio, on this date and upon inquiry ascertained that E.R. Fralis is E.R. Fralic. Mrs. G. Fralic was interviewed at her residence and stated that her son, E.R. Fralic, left town a couple days ago to look for work; that she does not know where he has gone or when he may return home. She knew nothing about a letter written by her son.

Mr. R.E. Simpson, Postmaster, Clay Center, Ohio, was interviewed relative to E.R. Fralic. Mr. Simpson stated that E.R. Fralic is about 32 years of age and about 180 lbs; that he saw Fralic with a pack on his back hitch-hiking down the road on Thursday, May 28th, stating he was going to join a carnival. Mr. Simpson stated he expected to see Fralic back in town Saturday, May 30th, as he does not stay away long when he leaves. He stated that Fralic has spent most of his time in Clay Center, and was never known to work; that it is a habit of Fralic to be writing letters to various Government departments and getting replies from them, and about two years ago Fralic reported that narcotics were being sold in Clay Center, and had a Narcotic Agent there and worked with him a couple days, but no arrests were made to him, Simpson's, knowledge. Simpson stated that Fralic received quite a bit of newspaper publicity when a couple years ago, Fralic offered himself to a hospital for experiment in connection with sleeping sickness, Fralic claiming he had no interest in the hereafter. Also that Fralic reported him, Postmaster Simpson, claiming Simpson refused to give him his mail. Simpson stated that Fralic is well read, but is a "nut". He said that Fralic joined the National Rifle Association for \$1.00 per year and exhibited a membership card, and for quite a while carried a rifle around town on his shoulder and took rifle practice lying down in a pasture near town.

The following investigation was conducted by Special Agent E.J. Wynn:

On June 4, 1936, Mr. Joe Remue, 1747 Spencer Street, Toledo, Ohio, advised that on the evening of June 3, 1936, he visited a saloon and engaged person [REDACTED] in conversation, and the informant stated [REDACTED] he had certain information with reference to the murder of Dr. Joseph P. Moran. b7d

In company with Mr. Remue, [REDACTED] was interviewed and stated that he visited the Casino in 1934; identified photograph of Moran, #382E, and that of Jimmie Wilson, taken after his

apprehension showing him dressed in grey suit, as two men he saw there on various occasions; was unable to identify photographs of other members of the mob; stated that Bob Reed was employed at that time at the Casino, and that also there was employed there a Polish bartender who died about May 15, 1936; that Bob Reed and the Polish bartender [REDACTED] and that on one occasion Bob Reed stated in the presence of the Polish bartender, that Dr. Moran was 'bumped off' at the Casino, having been too boisterous and indicated that Ted Angus knew about the murder; that, according to Reed, the body was placed in a barrel, cement poured in, and after two days thrown into Lake Erie; that the body was kept at a cottage on Lake Erie near Toledo; that Bob Reed is very close to Ted Angus who trusts him implicitly, and that Reed is a very secretive sort of fellow who would not willingly give any information damaging to either Bert or Ted Angus.

47d

[REDACTED] Reed told him that on one occasion some officers of the Toledo, Ohio, Police Department arrested two men and three women who were being looked for all over the United States, indicating they were members of the Karpis-Barker mob, took them to the police station and booked them on suspicion, not knowing who they were; that Ted Angus placed a telephone call to Captain George Timiney of the Toledo, Ohio, police department and the persons were released without being finger printed or photographed. [REDACTED] Reed, was present and heard Ted Angus make the telephone call.

On June 6, 1936, [REDACTED] interviewed and stated that he has ascertained that Reed is now in Jacksonville, Florida, receiving his mail at General Delivery; that he is supposed to be in ill health suffering from a heart ailment; that he is about 35 years of age, over six feet tall, very slender, with no known present occupation.

[REDACTED] known as Dewey Smith, but whose correct name is Harry Schmitt, who was formerly a bartender at the Algeo Hotel, Toledo, Ohio; that recently Dewey stated that he recalled serving drinks to Karpis at the Algeo bar, and also serving drinks to George Timiney, but did not indicate that they were drinking together; that Dewey is a very close personal friend of Timiney's and [REDACTED]

[REDACTED] It is believed that [REDACTED] if contacted from time to time in the future will provide additional information of value.

The following investigation was made by Special Agent H.B.
Dill, June 2, 1936:-

Marvin Strieby, 641 Carlton Street, Toledo, Ohio, who is a mail carrier at the West Toledo, Ohio branch Post Office at 3934 Martha Street, stated to Agent that he has been carrying mail on Route #7 for about six or seven years, that the "Little Club" formerly known as the Casino Club is on Route #7, that this Club is located on Summit Street just about two or three blocks east of Willow Beach Park, on the south side of Summit Street. Strieby stated that in 1933 and 1934 Ted Angus ran the Casino Club. That he knew that Ted Angus ran the place in view of the fact that he used to deliver mail to Ted Angus as owner and Manager of the place. That he has also delivered mail to Bert Angus at the Casino Club but not very much.

Strieby stated that he seldom had an opportunity to go into the Casino Club because it was on a rural route and had a rural mail box on the front where he placed the mail. That the only time he ever went into the Club was when he had a registered letter or a C.O.D. package, that on these occasions it was early in the morning, about 9:30, and there was seldom anybody in the Club at that time of the day. That he does not remember anybody that he has ever seen there except the Angus', and that he would not be able to identify anybody as having seen them at the Club.

Strieby stated that he knows Ted Angus and would be able to identify him.

Strieby further stated that the New Casino, which is being operated by Ted Angus at the present time is on his route now, Route #7, and that he still carries mail to the Angus'.

The following investigation was conducted by Special Agent E.J. Wynn on June 2, 1936:-

Mr. W.E. Leake, Deputy Collector in Charge of Customs, New Federal Building, Toledo, Ohio, was interviewed with reference to speed boats owned by Joe Roscoe, the Angus brothers and George Timiney. He explained that the Toledo office keeps only duplicate copy of records in more or less skeleton form; that many boats in the vicinity are registered directly with the Customs office in Cleveland, Ohio, and that the original complete and detailed record of those boats registered with the Toledo office are forwarded to the Cleveland, Ohio, office. He stated that under Customs regulations all speed boats and motor boats operating on Lake Erie must be registered.

His card index record reflects the following information:-

Theodore Angus

Theodore Angus, 4209 N. Lockwood, on June 19, 1933 registered a speed boat, 26 feet in length, 225 horse power, and was assigned number N-3197. No transfer subsequent to that date is indicated, therefore, it is presumed Angus still owns the boat.

Joseph Roscoe

Joseph Roscoe, 1821 Wildwood Road, Toledo, on May 7, 1929 registered a speed boat named the ~~Baracuda~~, and was assigned number N-2333. No transfer is indicated, therefore, it is presumed he still owns the boat.

Charles Becker

Charles Becker, R.R. #7, Box 395, on August 23, 1932 registered a 30 ft. speed boat, and was assigned number N-922. Roy Kahler, 1113 Oak Street, Toledo, Ohio, on June 25, 1935 applied for registration on this boat, claiming he purchased it from Charles Becker.

Mr. Leake stated that inasmuch as Kahler did not produce a bill of sale showing the transfer from Becker, a registration number was not given him; that since that time Kahler has been endeavoring to locate Becker, but without success; that it is the general opinion of his office that Becker is an alias for Roscoe. He further stated that the boat has no motor at the present time.

It may be that this Charles Becker is the bartender who formerly worked for the Angus brothers at the Little Casino, and also was employed as a bartender on Middle Island.

George Timiney

Registration records fail to indicate that Timiney ever had a boat registered.

Mrs. Chester Marks

No registration

In interview of Fitzgerald at St. Paul, he advises of activities at Toledo and association with Goulets prior to 1928 and his residence with Belle Born at home of Elwood C. Yonkers and Eileen Hoyt. He stated that after being shot in the Summer of 1933, he was nursed at home of Willie Harrison, Calumet City, Illinois. Alvin Karpis advises as to calling at and being at McGraws, 201½ Adams St. with Campbell and John Brock; also advises of being at Toledo and Cleveland, but will not be specific as to associates. He denies Hebebrand, Patton and Noonan knew his identity. 112

At St. Paul, Minnesota on May 29 and June 3, 1936 interview was had with Charles J. Fitzgerald, in an effort to obtain information as to any persons he was involved with at Toledo, Ohio, in order to assist in our harboring cases at that point. This interview was conducted by Special Agent in Charge E. J. Connolley in the presence of Special Agent in Charge C. W. Stein.

Fitzgerald claims that he has never had anything to do with the bank robbery at Esterville, Iowa; that he does not know Elmon Stone, nor does he know any other Stone brothers in that vicinity; that he had been given to understand that if he did not come into the State of Iowa he would not be bothered in connection with the indictment. He would not indicate who had furnished him with this information.

He advised as to his residence at the place of Elwood Yonkers alias Al Yonkers alias C. W. Wood, Toledo, Ohio together with the paramour of this individual, Eileen Hoyt, that he believes he was there during the early part of 1934, and then went to California to arrange for the operation on his hip; that this was at the old address of Wood; that Belle Born was with him at that time. He advised he had known Wood or Yonkers since the time he (Fitzgerald) was in Toledo prior to 1928 handling liquor. Fitzgerald advised he knows both Ted and Bert Angus; that he has been in the place of Bert Angus when he was operating a saloon with Willie Harrison at Calumet City, Illinois; that he understands Bert Angus was charged with possession of certain stolen bonds from a robbery in Indiana after he had returned to Toledo, but that he (Fitzgerald) never had heard anything of this case being "fixed". Fitzgerald claims not to know Edward or Clara McGraw at Toledo. He advises however that he is well acquainted with the Goulet family, although he has had no contact with them since about 1928; that a party named Bisterman had stolen \$800 from him in connection with their joint liquor deals, but he does not know the present location of Bisterman. Fitzgerald advises he knows George Timminney, Captain of Police at Toledo by sight; that however, he never played cards with him at the Casino Club at Toledo, nor does he remember ever seeing Timminney at this place. Fitzgerald was questioned as to the allegation that on or about August 29, 1935 after the robbery at South St. Paul, he was taken on a freight train to the vicinity of Mankato, Minn. where he was taken off by Belle Born, after being wounded, and he denies this, advising he does not know this party Miners except that he met him on about two occasions; that however Belle Born is very friendly with this party and in fact Belle lived in the same apartment with the Miners at one time.

Fitzgerald advised that he does not remember the girl with the pock-marked face at Edith Barry's place with whom he associated in 1934, although he admits he and Willie Harrison were together on some parties at Toledo, without going into any details; that he does not recall a party where Harrison tore off his shirt, but that this was not an unusual occurrence, as Willie Harrison would tear off his clothing when he became drunk. Fitzgerald insists that he was a good friend of "three-fingered" Jack White of Chicago, who was reputedly killed by the syndicate, this being the place in which Fitzgerald claims he was wounded in the hip, by the accidental discharge of a gun about August, 1933; that after he was shot at White's place he was taken to Willie Harrison's place at Calumet City; that he did not know what woman Harrison was living with at that time. However, as reflected in report of Special Agent Hostetter, St. Louis, Missouri dated March 5, 1935, interview with Mae Green indicated that she was with Harrison from May 1933 to August 29, 1933, when presumably Fitzgerald was brought in wounded to be cared for in the house, when she, Mae Green, left. This was apparently at 810 W. Mason Street, Calumet City, Illinois.

Fitzgerald was asked to advise as to whether or not Belle Born had any property rights in the money held by Mrs. Vioski of Waukegan, Illinois and he tentatively admitted this was his money, but that the ownership of same would be determined in court later. He would not go into this further; neither would he admit that this was part of the proceeds from the Bremer ransom money. Fitzgerald advised that he had been previously acquainted with the sister of Katherine Goulet at Toledo, Ohio; that the mother of Mrs. Goulet had been in the Ohio State Penitentiary for perjury as to testimony in a criminal case; that a brother of Katherine Goulet was understood to be in Waupun, Wisconsin State Penitentiary on a life sentence. He denied that he knew Sheriff O'Reilly, and could not offer any explanation as to how Harry Campbell became associated with the Goulets, friends of Fitzgerald.

On the above dates interview was also had with Alvin Karpis. Both Karpis and Fitzgerald are inclined to be very talkative, but when pressed closely as to any particular point, will not state anything covering the situation. Karpis has indicated some idea of pleading guilty in both cases, that is the Bremer and Hamm kidnapings, if he could get a concurrent life sentence. However it is understood that the United States Attorney believes that it would be better to place this individual on trial, and it is also understood that the friends of Peifer have apparently conceived the idea that it would be better if Karpis were not on trial with him.

Alvin Karpis, believing that Edward McGraw had admitted the presence of Campbell and Karpis in his house, admitted to Special Agent in Charge E. J. Connelley that he and Harry Campbell had frequented McGraw's place at 2211½ Adams Street; that they went there to get a few drinks occasionally; that he recalled the occasion when he, Harry Campbell and John Brock were all three at this place. He admitted the situation referred to by confidential informant Clayton Hall, wherein on or about January 16, 1936 Hall took Karpis to a place on Adams street where Karpis made a call, and Karpis immediately ran out of this place and hurriedly drove away, apparently having been frightened by the possible presence of officers at the place. Karpis advised that this situation is true; that he called at McGraw's place and asked for George, meaning Harry Campbell, whom he expected to see there; that there were some other individuals present, which was indicated to him by McGraw who apparently also indicated that he should leave at once, which he did. Karpis was also questioned closely as to whether he had had a meeting with other individuals involved in the Garrettsville train robbery about November 5, 1935 at Toledo, Ohio at the place of Edith Barry. Karpis very definitely stated that there was no meeting on November 5th or other nearby date, preliminary to the Garrettsville train robbery; that no such meeting was held at either McGraw's or Edith Barry's place; that he has been at Edith Barry's place but that there was never any such meeting held there. It is noted that he speaks with knowledge and authority as to the situations such as this concerning the robbery at Garrettsville, Ohio on November 7, 1935, but will not directly admit at any time that he was involved in this robbery.

Along this same line he definitely and positively states that Fred Hunter had nothing to do with the Garrettsville train robbery; that he did not have a hankerchief on his face which dropped, allowing the persons to see him when this robbery was being perpetrated.

The same situation prevails as to the mail truck robbery at Warren, Ohio in April 1935, as to which Campbell and Karpis were probably participants. Karpis will speak with definite positiveness as to what has occurred, namely that Sergeant and Labrixta are innocent of this charge, but states he will do nothing to help them. When pressed as to a direct admission that he had anything to do with this job he will not answer. Karpis was asked why John Brock went on to Tulsa and Hot Springs when he and Hunter got off the plane on or about November 9, 1935, which plane had taken them from Port Clinton, Ohio to Hot Springs, the pilot being John Zetzer, and he answered "I do not know why he went on into Tulsa".

The same situation prevails when one tries to be specific with Karpis as to the part any individual took in a situation of this kind, and he refuses to answer, although he is rather careless in denying he was in on the two postal violations in question.

Karpis advises that he learned through a friend that apparently the Narcotic Agents had a dictaphone [redacted] at Chicago to detect narcotic violations, and they then overheard his [redacted] his emissary making arrangements [redacted]

[redacted] that thereafter apparently this information was all disclosed to the Agents [redacted] that he had a definite understanding [redacted]

[redacted] that it would be definitely successful; that there was to be no guess work. He states that provided the outcome had not been satisfactory it would have been "just too bad" [redacted] This same situation has been previously discussed with the other Agents, all of which will be covered in reports by them.

Karpis advised that at Toledo, Ohio in 1934 when the gang was located there he had very little to do with the other members; that he moved out of the Jarvis apartments when the others moved in; that he then went to Cleveland, Ohio, the understanding being at that time that only he and Fred Barker would know where each was located. However apparently Fred Barker's woman told Wynona Burdett, and it became generally known where all were located, and they associated with each other at Cleveland, the others moving in after he had arrived. He admitted he was the party who had called at the Cleveland Hotel and picked up Harry Sawyer and Gladys Sawyer, taking them to the place where he and Dolores Delaney were living, the Sawyers later being located with Fred Barker.

Karpis will not definitely admit that he had a credential card on Frank Noonan Detective Agency at Cleveland, but tentatively admits this by saying that he did not get it from Frank Noonan but that he got it from a subordinate. Karpis was under the impression that the man he had threatened in Cleveland, Ohio had remembered the name on the credential card he was carrying and which he exhibited to him.

Alvin Karpis insists that Art Hebebrand and James "Shimmy" Patton did not know his real identity; that they welcomed him around the Harvard Club, which they would not have done had they known who he was; that they solicited him to go in on the slot machine racket; that he does

not recall Hebebrand having anything to do with obtaining a house for him at Cleveland. He claims he paid no money for protection at Cleveland; that he has never paid more than one hundred dollars per week for protection at any place; that he would not have considered the syndicate at Chicago hiding him out for the reason that he would not have trusted them. He will not admit the identity of anyone to whom he paid protection money. Karpis advised that during the time of the Weyerhauser kidnaping he was in West Virginia in some undisclosed place; that he went into a restaurant to get something to eat; that the man sitting next to him pointed out his picture on the front page wherein it was indicated that he and Volney Davis were suspects, and the man expressed his opinion to him that Karpis did not have anything to do with it; that he (Karpis) immediately left.

5 ft. of Chicago hideout

Karpis at the time of the above interviews with him went on to elaborate in complete detail as to the activities of Joe Anderson around the hideout seven miles from Hot Springs on Malvern Road on or about March 24 and 25, 1936, claiming that he had seen Anderson in the vicinity, watching the place with field glasses, etc., he not being aware of the fact that Special Agent in Charge Connelley knew the location of Joe Anderson at that time in Ohio, and that he could not have been at the place indicated. However, he subsequently admitted that he was lying as to this, this admission being made to Special Agent Bryce, Special Agent in Charge Connelley not having pressed him particularly, in order to encourage him in his conversation. Karpis did definitely admit however that based on information he had received, he refusing to admit that this was the information furnished by Connie Morris as obtained from taxi driver Brock, on the afternoon of March 26th, 1936 he hastily left the hideout, proceeding to Texas and later to New Orleans, Louisiana.

The originals of all statements quoted in this report are
being retained in the ~~Cleveland~~ Bureau office.

UNDEVELOPED LEADS

The CLEVELAND OFFICE at Toledo, Ohio will continue with
investigation by interviewing subjects and witnesses.

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E. J. WYNN
CLEVELAND, OHIO
7-576-12025

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P. O. Box 2766,
Cincinnati, Ohio

HDM:SLB
7-43

June 16, 1936

Special Agent In Charge,
Oklahoma City, Oklahoma.

Re: BREKID

Dear Sir:-

Reference is made to your letter of June 10, 1936 requesting advice concerning the stop notice against Plymouth sedan, motor #PJ-324722. The correct number of this car should be PJ-322722.

As you know, this car was purchased by Milton Lett under the alias of Carl Baker, and was used in the Garrettsville, Ohio mail robbery.

In view of the fact that Milton Lett has not been apprehended to date and is a possible subject in a harboring case presently being investigated in the Northern District of Ohio, the stop notices relative to this automobile should not be withdrawn.

Very truly yours,

E. J. CONNELLEY,
Special Agent In Charge.

CC Bureau
Cleveland
Chicago
St. Paul

RECORDED
&
INDEXED

7-576-17094

FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED	INDEXED
SERIALIZED	FILED
JUN 17 1936	
FBI - CINCINNATI	

Federal Bureau of Investigation

U. S. Department of Justice
1448 Standard Building
Cleveland, Ohio

June 15, 1936.

Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir: RE: BREKID

As the Bureau has been previously advised, this office has in its possession \$2,948.25, representing currency seized from the premises occupied by Harry Campbell at Toledo, Ohio, and also from his person. Subject Campbell has directed that \$2,400 of this money be turned over to his mother, Mrs. Lissa Campbell, 818 South Rockford Street, Tulsa, Oklahoma, and that \$300 be forwarded to him to be credited to his account at the United States Penitentiary, Leavenworth, Kansas. He has also directed that \$248.25, which amount he had not previously disposed of, be turned over to his wife, Mrs. Gertrude Billeter Miller.

The Bureau is respectfully requested to advise this office whether authority is granted to this office to turn over the money herein set forth to the persons designated by Harry Campbell.

Very truly yours,

J. P. MacFarland
J. P. MacFARLAND
Special Agent in Charge

RECORDED
&
INDEXED

6-15-1936
J. P. MacFARLAND

✓
J. P. MacFARLAND

Post Office Box 4707
Jacksonville, Florida
June 18, 1936.

Special Agent in Charge
Cleveland, Ohio.

RE: BRENTID

Dear Sir:

Reference is made to the report of Special Agent J. B. Dickerson, New York, dated March 18, 1936, which contains a lead for the Jacksonville Office to endeavor to locate one Fred Kohler at Daytona Beach, Florida.

Recent inquiries have been made at Daytona Beach by Special Agent C. B. Kinstead, where contact was had with all persons believed to have any information concerning confidence men. No information could be obtained indicating that Kohler has been recently in Daytona Beach.

It is noted that the report of Agent Dickerson indicates that Kohler might be located in Toledo, Ohio, through Sam Metzler, who is reported to be well known to the Toledo Police. It is, accordingly suggested that appropriate investigation be made at Toledo in an effort to locate Kohler, who is reported to be a contact for William Blaen/Read.

Very truly yours,

R. B. Nathan
Special Agent in Charge.

RENN:O

Cc: Bureau
Cincinnati
Chicago
St. Paul
Los Angeles
New York

RECORDED
&
INDEXED

7-576-1601

Jax 7-14

Division of Investigation

U. S. Department of Justice

Post Office Box 812

Chicago, Illinois

June 16th, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

Re: BREKID

On June 15th, 1936, Mr. Charles Tyler, a reporter for the Chicago Tribune, informed the writer that the Editor had received a letter from Edna Murray from the Missouri State Penitentiary, advising that she had full details as to the place of burial of John Hamilton at Oswego, Illinois, as well as the names of the parties who buried him and advising that she would grant an interview with a reporter from the Chicago Tribune in the event they would advise her the price they would pay for this information.

This is being forwarded to the Bureau for its information.

Very truly yours,

D. M. Ladd
D. M. LADD *as per*
Special Agent in Charge

cc - Cincinnati
Cleveland
St. Paul

RECORDED

11-12-7
INDEXED

101.25.000

End P.M.

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

EAT: CJ
7-576

June 19, 1936.

Mr. Nease.....
Mr. Tolson.....
Mr. Daugherty.....
Miss Clark.....
Mr. Clegg.....
Mr. Conley.....
Mr. Edwards.....
Mr. Egan.....
Mr. Glavin.....
Mr. Harlan.....
Mr. Lester.....
Mr. Quinn.....
Mr. Miller.....
Mr. Quinn.....
Mr. Tracy.....
Miss Candy.....

MEMORANDUM FOR THE DIRECTOR.

Time - 11:40 A. M.

RE: BREKID

I called the Chicago office and talked to Agent Johnson about the letter he signed on the 16th of this month concerning Charles Tyler, a reporter for the Chicago Tribune, regarding the story of Edna Murray. I advised him that you felt if we have any further contact with the Tribune to tell them that, of course, we are not concerned about it at all; that the matter is old material and that we furnished to the newspapers many months ago photographs of the exact place where Hamilton was buried; in fact, we gave out pictures of the grave from which his body was removed.

I told him to try to make the Tribune see that this news is old and was in the newspapers several months ago.

Respectfully,


E. A. Tamm.

RECORDED

7-576-12029

JUN 25

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

T. A. 7-42

REPORT MADE AT Los Angeles, Calif.	DATE WHEN MADE 6/15/36	WHICH MADE 5/23, 25/36 6/2, 3/36	REPORT MADE BY T. E. BILLINGS EL
TITLE ALVIN KARPIS, with aliases DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. #1232 - ET AL; Edward George Bremer, Victim		CHARACTER OF CASE KIDNAPING - HARBORING - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT	

SYNOPSIS OF FACTS:

Telegram received by Chief of Police, Los Angeles, from MARGARETTA TUTTLE, Cincinnati, Ohio, advising that F. C. TUTTLE, Peters Cartridge Company, defrauded of \$30,000.00 by individuals, one of whom believed to be WILLIAM ELMER MEAD. This telegram turned over to Los Angeles Bureau office and indicated that a telegram had recently been received by F. C. Tuttle from Santa Monica, California, signed "MILTON", Rosman Hotel. No Rosman Hotel located in Santa Monica or Los Angeles, California, and inquiry at hotels and apartments with similar names resulted in negative information so far as the location of Mead was concerned. Information secured from Women's State Prison, Tehachapi, California, that LEON FELIX was located at Sheridan Hotel, Minneapolis, Minnesota. Mail cover placed on Mrs. CATHERINE NYBURGER, correspondent of WILLIAM ELMER MEAD while he was confined in Colorado State Penitentiary.

P.

REFERENCES:

Reports of Special Agent T. E. Billings, Los Angeles, California, dated March 12 and April 28, 1936; report of Special Agent V. E. Criss, Chicago, Illinois, dated May 19, 1936; telegram to the St. Paul office dated May 25, 1936; report of Special Agent R. T. Noonan, St. Paul, Minnesota, dated May 26, 1936; letter from the Salt Lake City office dated May 29, 1936; conference teletype message to the Bureau and Cincinnati

APPROVED AND FORWARDED: <i>J. E. Johnson</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati --Charlotte St. Paul Chicago Los Angeles Seattle Vancouver		7-1572-12030 JUN 18 1936	
COPIES DESTROYED 78 MAR 23 1965			

U. S. GOVERNMENT PRINTING OFFICE 7-2034

Office dated June 2 and 3, 1936, and teletype message from Cincinnati office dated June 2, 1936.

DETAILS:

On June 2, 1936, CAPTAIN CANTO of the Bunco Detail, Los Angeles Police Department, telephoned and advised that he had valuable information regarding WILLIAM ELMER MEAD. Special Agent T. E. Billings contacted Captain Canto and he turned over to Agent a copy of a telegram received by Chief of Police James E. Davis from MARGARETTA TUTTLE, Cincinnati, Ohio, dated June 1, 1936. This telegram reads as follows:

"CONFIDENCE MAN NAMED WILLIAM S. MEAD WANTED BY FEDERAL DEPARTMENT HAVE DEFRAUDED F C TUTTLE PETERS CARTRIDGE COMPANY OF THIRTY THOUSAND DOLLARS STOP THEY TELEGRAPHED TODAY FROM SANTA MONICA CALIFORNIA USING MILTON ROSSMAN HOTEL AS SIGNATURE STOP AM ANXIOUS THEY SHOULD NOT CONTACT HOLLYWOOD FRIENDS USING MY NAME ALSO ANXIOUS THEY SHOULD BE CAUGHT STOP THEY MAY TELEPHONE WESTERNUNION SANTAMONICA TO GET ANSWER TO THEIR WIRE STOP SUGGEST WE ANSWER AS IF WE HAD NO SUSPICIONS AT A TIME ARRANGED BY YOU"

Conference teletype was immediately sent to the Bureau and the Cincinnati office and the Cincinnati office was requested to contact F. C. TUTTLE and secure full details of this matter.

It was ascertained through a check of the telephone and city directories of Los Angeles and Santa Monica, California, that there is no Rossman Hotel at either place; however, there is a Rossmore Apartments located at 1045 Ocean Avenue, Santa Monica, California.

Special Agents E. K. Merritt and F. C. Culberson immediately proceeded to this address and the following investigation was conducted, Special Agent Merritt being the reporting agent: At the F. E. BUNDY Real Estate office, Ocean Avenue, Santa Monica, it was ascertained that the Rossmore Apartments were owned by MRS. LORA HANDLER and that she occupied apartment #1. It was further ascertained that DAVE FEARON, Real Estate broker, 225 Wilshire Boulevard, was the agent for the property.

DAVE FEARON, Real Estate broker, 225 Wilshire Blvd., Santa Monica, was interviewed and advised that Mrs. Handler was the owner of the Rossmore Apartments and a very reliable individual. Mr. Fearon assured Agent that she would be willing to cooperate with this Bureau.

Mrs. Lora Handler, 1045 Ocean Avenue, Apartment #1, was interviewed and informed Agent that all of her tenants had been in the house for a considerable period of time with the exception of Mr. C. J. ANDREWS, who occupied Apartment #5, stating that he rented the apartment in November, 1935, and she

described Andrews as being eighty years old, six feet tall, slender, gray hair, walked erect and carried a cane. Mrs. Handler permitted Agent to examine the record showing the occupants of the various apartments and it was ascertained that there was no one residing there by the name of MILTON, HUNTINGTON, MEAD or JENKINSON. Mrs. Handler was shown a photograph of WILLIAM ELMER MEAD, who stated that Andrews resembled him in stature but that she did not see any resemblance in the face and that Andrews was a much older man.

Subsequent to Agent's first visit a call was made at Apartment #5 of the Rossmore Apartments, 1045 Ocean Avenue, Santa Monica, California, and under the pretext of being an agent for a local newspaper, made inquiry of C. J. ANDREWS concerning a subscription in order that Agent might have the opportunity to view him personally. It was definitely ascertained that he was not William Elmer Mead.

Special Agent A. B. Leckie and this Agent contacted Mr. J. C. MASON, Manager, Commercial Department, Western Union Company, Los Angeles, who, after a search of the records, advised that no record could be found in the Santa Monica, California, business of a telegram sent to F. C. Tuttle or Margaretta Tuttle at Cincinnati, Ohio, and signed "Milton, Rossmore Hotel", the period of the search covering the dates from May 30, 1936, to June 1, 1936.

Agents contacted MRS. J. SIRBACK, Manager of the Western Union office, located at Santa Monica, California, and a copy of the telegram sent to F. C. TUTTLE and signed "MILTON, ROSSMAN HOTEL", was located. It was ascertained that the telegram was received at the Western Union office from a pay-station telephone, Santa Monica 81822, and was received by MRS. SMITH, one of the operators. The telegram was received at about 6:15 P.M. on May 31, 1936. Mrs. Sirback did not desire to have Agent make a copy of the telegram but did permit a hurried reading of the same and it was noticed that the message, including the signature "Milton", was written by typewriter and that the name, "Rossman Hotel, L.A." was added in handwriting. Inasmuch as the Cincinnati office will undoubtedly secure the exact wording of this telegram, the contents of same are not being set forth in this report.

Mrs. Sirback advised that she knew of no Rossman Hotel either in Los Angeles or Santa Monica, California, and that the Rossmore Apartments referred to above was the only establishment having any similar name. Mrs. Sirback also advised that at 11:52 A. M., on June 2, 1936, a telegram had been received addressed to "Milton, Personal, Rossman Hotel, Santa Monica" from F. C. Tuttle, Cincinnati, Ohio, and that, inasmuch as it was believed the Rosslyn Hotel in Los Angeles was intended, the message was returned to the Los Angeles main office for delivery.

The following investigation was conducted at the Rosslyn Hotel, Los Angeles, by Special Agents F. C. Culberson and E. K. Merritt, Special Agent

Merritt being the reporting agent: Mr. JOHN DOLAN, Assistant Manager, Rosslyn Hotel, was interviewed and informed Agents that there was not at the present time, nor had there been, any guest registered at the hotel for the past week by the name of "Milton", but that an attempt had been made by the Western Union to deliver a telegram about one hour previous to Agents' visit, which was addressed to "Milton, Rosslyn Hotel", and that this message had been returned by the Western Union operator in the hotel with a request for further information from the sender. Mr. Dolan stated that he would immediately contact the Los Angeles office in the event there were any inquiries made at the desk for a telegram, giving the name "Milton".

Photograph of WILLIAM ELMER MEAD was shown to Mr. Dolan, who in turn showed the photograph to the two clerks on duty, all of whom advised that they had not seen anybody resembling this individual in or about the hotel.

It was ascertained that the Santa Monica pay-station 81822 from which the telegram received by F. C. Tuttle was sent was located at 3001 Ocean Front, Santa Monica, California, which is the address of a Best Drugstore, which is situated on the board-walk immediately adjacent to the beach and pleasure pier. Inquiry was made of the clerks on duty at about six P. M. on June 2, 1936, but no information could be secured regarding a party making a telephone call from one of the booths on the previous Sunday evening. The clerks advised that on that day the crowds visiting the amusement concessions at the beach were extremely large, due to the favorable weather and due to the fact that a double holiday existed at that time.

Photographs of William Elmer Mead were exhibited to these clerks but none of them could recall having seen anyone in the drugstore resembling this party.

On the following morning, June 3, 1936, Special Agent E. K. Merritt contacted E. J. WOLFORD, Manager, Miramar Hotel, Ocean Avenue and Wilshire Boulevard, Santa Monica, California, which is a large, exclusive hotel, and the principal hotel of Santa Monica, who advised that there was no one at the hotel presently or who had been there recently using any of the names of the individuals mentioned in the teletype from the Cincinnati office dated June 2, 1936.

Photographs of William Elmer Mead were shown to Mr. Wolford, as well as to the clerk and bartender, and they all stated that they had not seen anybody who resembled the photograph of this individual.

Agent Merritt interviewed Mr. L. O'NEIL, Assistant Manager of the Beverly-Wilshire Hotel, Beverly Hills, California, which is an exclusive hotel of that city, and he also advised that no individuals using the names referred to in the above teletype had been recent guests of the Beverly-Wilshire. Mr. O'Neil, together with the room clerk and bartender on duty at the time, was

shown photograph of William Elmer Mead and they all stated that they had not seen anyone who resembled this individual.

The writer contacted Mr. JOHN KING, Assistant Manager, Ambassador Hotel, Los Angeles, which is one of the larger and more exclusive hotels, and he advised, after checking the records, that no one using the names of JENKINSON, MILTON or HUNTINGTON, had been registered during the recent past in the hotel. Mr. King did not recognize photographs of William Elmer Mead and he exhibited these photographs to the various room clerks, page boys and bell-boys, but none of them could recall having seen an individual at the hotel, or elsewhere, resembling these photographs. An Identification Order on Mead was left with Mr. King and he advised that the same would be placed on the private bulletin board for the attention of all employees of the hotel.

The writer contacted Mr. EDWARD ROBERTSON, Assistant Manager of the Biltmore Hotel, which is another leading and exclusive hotel in Los Angeles, and he advised that no registrations were found for parties using the names mentioned above. Some weeks ago Mr. Robertson was supplied with an Identification Order of William Elmer Mead and he advised that he had been constantly on the alert to observe this party should he visit the hotel. At the request of Agent, Mr. Robertson exhibited Mead's photographs to various employees of the hotel, without results. Mr. Robertson advised that he would from time to time call the attention of the employees to the Identification Order on Mead and request that they be on the alert to observe this individual should he appear at the hotel.

The telephone directory of Los Angeles was examined for apartments and hotels with names similar to Rossman and the following were found: Rossmoyne Apartments, 138 South Berendo; Rossmore Apartments, 649 North Rossmore, and Rossmore Hotel at 905 East Sixth Street. Agent telephoned each of these establishments under the pretext of being with Western Union and made inquiry for a Mr. Milton. Agent was advised that no one by the name of Milton was a resident at these establishments.

Agent ascertained that Mrs. J. SIRBACK has been succeeded as manager of the Western Union at Santa Monica, California, by Mr. IMMEL. Mrs. Sirback advised that she had explained to Mr. Immel that this office was interested in the telegram forwarded to F. C. Tuttle and requested that he cooperate if further demands were made upon him by Agents from this office.

Agent telephoned Mr. Immel, who agreed to immediately advise this office in the event a telegram is received for transmittal to F. C. Tuttle at Cincinnati, Ohio.

A conference teletype was sent to the Bureau and the Cincinnati office under date of June 3, 1936, advising of the results of the above investigation.

Reference is made to report of Special Agent B. F. Fitzsimons.

Jacksonville, Florida, dated February 27, 1936, wherein a lead is set out for this office to ascertain whether C. S. MEAD, Pasadena, California, who registered at the George Washington Hotel, West Palm Beach, Florida, on October 30, 1935, was identical with William Elmer Mead. The Pasadena Telephone Directory lists C. S. Mead, Autos, 717 E. Colorado Boulevard. Mr. C. S. Mead was interviewed at his place of business and he advised that he and his wife were in Florida during December, 1935, and that during the latter part of that month they registered at the George Washington Hotel, West Palm Beach, Florida, and occupied a room on either the fourth or fifth floor. Mr. Mead stated that he was certain that he was not there in October, 1935. Mr. Mead was requested to write, "Mr. and Mrs. C. S. Mead, Pasadena, California", and this writing was compared with the tracing forwarded with reference report and it is undoubtedly the same handwriting.

Mr. Mead was also shown photographs of WILLIAM ELMER MEAD and he advised that he was unacquainted with this individual and, to his knowledge, has never seen him.

Report of Special Agent V. E. Criss indicates that William Elmer Mead was in the company of LEON FELIX at West Palm Beach, Florida, in January, 1936, and a lead was set out for this office to make further efforts to locate Felix, whose wife, under the name of DOROTHY FISHER, is confined in the Women's State Prison at Tehachapi, California.

Under date of May 23, 1936, a letter was addressed to the Women's State Prison requesting advice by telegram as to the latest address of Dorothy Fisher's husband and a reply was received by telegram under date of May 25, 1936, advising that Felix sent his wife a letter on May 22, 1936, from the Sheridan Hotel, Minneapolis, Minnesota. The St. Paul office was advised by telegram on the same date of this information.

Reference report of Special Agent Billings dated March 12, 1936, sets out a lead for this office to determine if Mrs. C. E. WRIGHT, 1625 Vine Street, Hollywood, California, who was listed as a correspondent of Dorothy Fisher, wife of Leon Felix, was in contact with William Elmer Mead or whether she was a likely contact for other parties of interest in connection with this investigation. Since Leon Felix was located and interviewed and denies having been in contact with Mead for several years, it is not believed that Mead would be in contact with friends of Felix's wife; however, Mrs. Wright should be interviewed for any information in her possession regarding Mead and a lead is being set out for that purpose.

Reference report of Special Agent Billings dated April 28, 1936, sets out information regarding Mrs. CATHERINE NYBURGER, 1039 South Berendo, Los Angeles, who is probably identical with KATIE NYBURGER who corresponded with Mead during his incarceration in the Colorado State Penitentiary from 171 South Hoover Street, Los Angeles. On May 23, 1936, a mail cover was requested on all mail addressed to Mrs. Nyburger.

UNDEVELOPED LEADS:

The Cincinnati Bureau Office will maintain contact with F. C. TUTTLE of the Peters Cartridge Company in order that advice will be received immediately in the event further contact is had by him with the parties who defrauded him of \$30,000.00 on May 19, 1936.

The Los Angeles Bureau Office at Los Angeles, Calif., will interview MRS. C. E. WRIGHT, 1625 Vine Street, to determine if she has information regarding William Elmer Mead.

Will report the results of the mail cover placed on all mail addressed to Mrs. CATHERINE NYBURGER, 1039 South Berendo, and at the conclusion of the thirty-day mail cover, in the event no information of value is received from the cover, will interview Mrs. Nyburger in order to ascertain whether she has knowledge of the present whereabouts of William Elmer Mead.

Will ascertain the identity of S. D. PATTERSON, Elks Club, who corresponded with WILLIAM SHAW, Broadway Hotel, Salt Lake City, Utah, as outlined in reference letter from the Salt Lake City office.

PENDING